

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, November 18, 2014, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:05 Recognition of the Citizen Committee and Next Steps for GO Bond (Gym) and RAP Tax

PUBLIC HEARINGS:

7:10 Meadow View Phase II Schematic Plan

7:45 Request for Zoning Map Amendment for Property Located at 450 North 1725 West

7:50 Taylor Minor Subdivision Schematic Plan

PRESENTATION OF PETITIONS AND REQUESTS:

8:00 1000 North Street Vacation

SUMMARY ACTION:

8:10 Minute Motion Approving Summary Action List

1. Approval of Minutes from November 5, 2014

Convene as the Board of Canvassers

8:15 Canvass for General Election Results

GOVERNING BODY REPORTS:

8:25 City Manager Report

1. Police and Fire Monthly Activity Reports for October
2. Follow-up of Water Line Break
3. Utah Transportation Coalition Request
4. Title 6 (Business Licenses)

8:40 Mayor Talbot & City Council Reports

1. Appointment of Brett Gallagher to Planning Commission

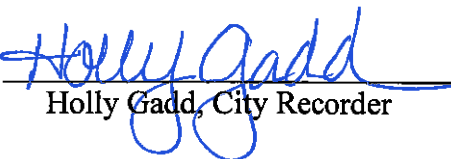
ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for property acquisition and potential litigation.

DATED this 13th day of November, 2014.

FARMINGTON CITY CORPORATION

By: 
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that Council Member Jim Young give the invocation/opening comments to the meeting and it is requested that Council Member Brigham Mellor lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

**S U B J E C T: Recognition of the Citizen Committee and Next Steps for GO Bond
(Gym) and RAP Tax**

ACTION TO BE CONSIDERED:

None

GENERAL INFORMATION:

Mayor Jim Talbot will be making this presentation.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

PUBLIC HEARING: Meadow View Phase II Schematic Plan

ACTION TO BE CONSIDERED:

1. Hold the public hearing.
2. See staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by David Petersen.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: November 18, 2014

SUBJECT: **Meadow View Phase II Schematic Plan**

RECOMMENDATION

1. Hold a public hearing.
- 2.. Move that the City Council approve the enclosed schematic plan subject to all applicable Farmington City Ordinances and development standards and the following:
 - a. The applicant must provide a stub street to the Flanders property to the north;
 - b. The subdivision must be designed in such a way to allow for system storm water to pass through from the northeast to the southwest in a manner acceptable to the City Engineer;
 - c. The developer shall provide a second point of access to the cul-de-sac street sufficient in width and constructed as specified by the City to accommodate pedestrian connection to a street exterior to the project and for emergency and public maintenance vehicles only, but may be used by private vehicles in the event access it is not possible via the cul-de-sac during an emergency or maintenance operations;
 - d. Regarding open space, the applicant must provide a plan---
 - i. Consistent with the City's conservation subdivision standards set forth in Chapter 12 of the Zoning Ordinance prior to October 7, 2014; or
 - ii. Obtain a waiver of open space thereby capping the total number of lots at 19 for the development [note: in the event the City Council approves a waiver option, just compensation related to such waiver shall be established by the Council prior to consideration by the Planning Commission of the preliminary plat]; or
 - iii. Enter into a agreement for transfer of development rights (TDR) moving additional lots to the subdivision subject to the standards set forth in Chapter

28 of the Zoning Ordinance [note: in the event the City Council approves a TDR option, the value of the TDR shall be established by the Council prior to consideration by the Planning Commission of the preliminary plat].

[NOTE: Attached is a table which provides “pro” and “con” list for each of the open space options set forth above. Hopefully this table will help the City Council in their decision making process].

3. The property must be re-zoned from A to AE.

Findings

1. While the cul-de-sac does exceed the City’s minimum requirement of 1000’, the alternative to connect the street through to 1525 West is much less safe because such a connection shall be at the bottom of the hill leading to the UTA trail crossing. The topography in and around the area causes poor site distance for motorists.
2. When (or if) the Flanders property develops the cul-de-sac will come into compliance with the City.
3. The schematic plan configuration will be good for the City as the regional storm water system will most likely be in the roadway;
4. In the event of emergencies and/or maintenance operations, a second point of access is provided to the subdivision until a more conventional means of access is provided connecting the Meadow View Phase II subdivision north to the Spring Creek subdivision through the Flanders property.
5. The schematic plan meets all of the requirements of a conservation subdivision in the AE zone including lot size and width;
6. The densities requested by the applicant reflect those in other surrounding developments or are less;
7. The open space that would be provided by the applicant, while significant (2.7 acres) could be better used elsewhere in the City where it could be consolidated as either a trail or a park [note: this finding should only be established if a Waiver or TDR option is approved].

BACKGROUND

The applicant is seeking to expand the Meadow View Subdivision into Phase II development. In order to do that, the applicant will need to receive a zone change from A (Agriculture) to AE (Agriculture Estates) which will allow for higher density and will be consistent with all of the surrounding neighborhoods, including Meadow View Phase I.

The yield plan shows that 16 lots could be built on the property, the applicant would need to provide 30% open space (or 2.667 acres) to receive a density bonus of 20%, taking the total lot count to 19 (or an extra 3 lots). In addition to this density bonus, the applicant will be seeking for an additional 5 lots

to be gained through a TDR transaction with the City; this transaction, if approved, will also count towards the 30% open space requirement.

At the October 9th Planning Commission meeting, the rezone component of the application was recommended for approval. The Commission, on October 23rd, provided a recommendation regarding the schematic plan, which recommendation is more particularly described on the attached table. The City Council, held a hearing to rezone the property November 5th and continued the hearing to November 18, 2014.

The subdivision ordinance does not allow for cul-de-sacs over 1000' or 24 lots. Nevertheless, exceptions are possible as per Section 12-7-040(4)(e) (see attached).

SUPPLEMENTARY INFORMATION

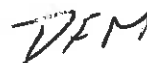
1. Vicinity Map.
2. Schematic Plan (Exhibit 1)—19 larger lots, and the open space is waived.
3. Schematic Plan (Exhibit 2)—19 lots similar in size to those already in the area, and includes trail connections and about 1.25 acres of open space.
4. Schematic Plan (Exhibit 3)—24 lots (TDR) option, and includes trail connections.
5. Table titled: "Decision Points and Planning Commission Results October 23, 2014".
6. Table titled: "Meadow View Phase II open space and lot options, 11.18.14"
7. "One Solution" layout.
8. "Another Solution" layout.
9. Table—Study Area Parks and Recreation Statistics, etc., and accompanying maps.
10. Letter from the City Traffic Engineer.
11. Section 12-7-040(4)(e) of the Subdivision Ordinance regarding cul-de-sac standards.

Respectively Submitted



David Petersen
Community Development Director

Review and Concur



Dave Millheim
City Manager

Farmington City

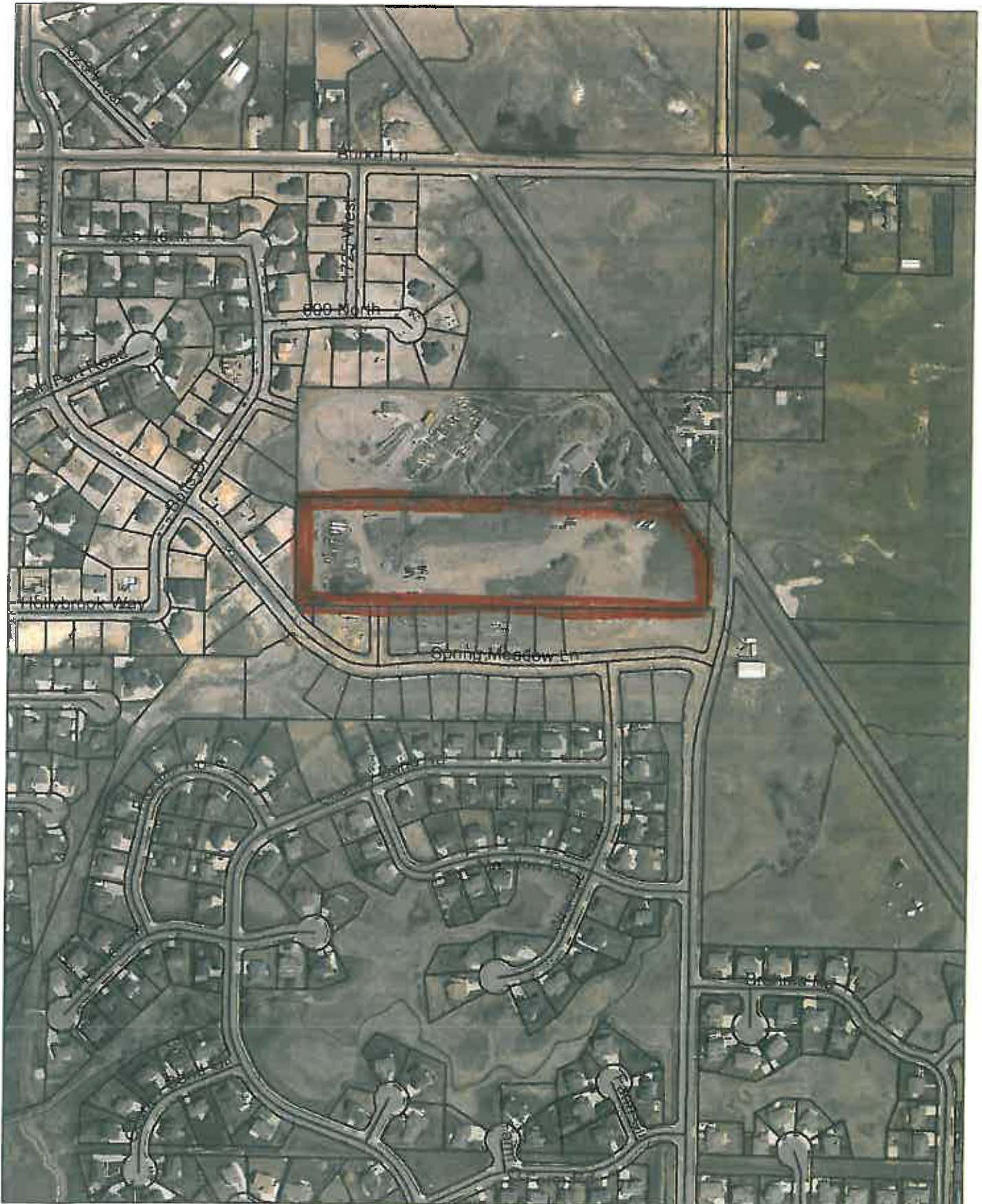




EXHIBIT 1

| | |
|--------------------|-----------------|
| LOCATED AT: | FARMINGTON CITY |
| ORIGINAL PROPERTY | 6.58 ACRES |
| SINGLE FAMILY LOTS | 19 |
| TOTAL DENSITY | 2.14 UNITS/ACRE |

ZONE REQUIREMENTS

| | |
|-------------------|-------------------------|
| ZONE: | AL (AGRICULTURE ESTATE) |
| LOT SIZE: | 5000 SF |
| FRONTAGE: | 75' |
| MAX DE-SIG RADUS: | 50' |
| MIN WIDTH: | 50' |





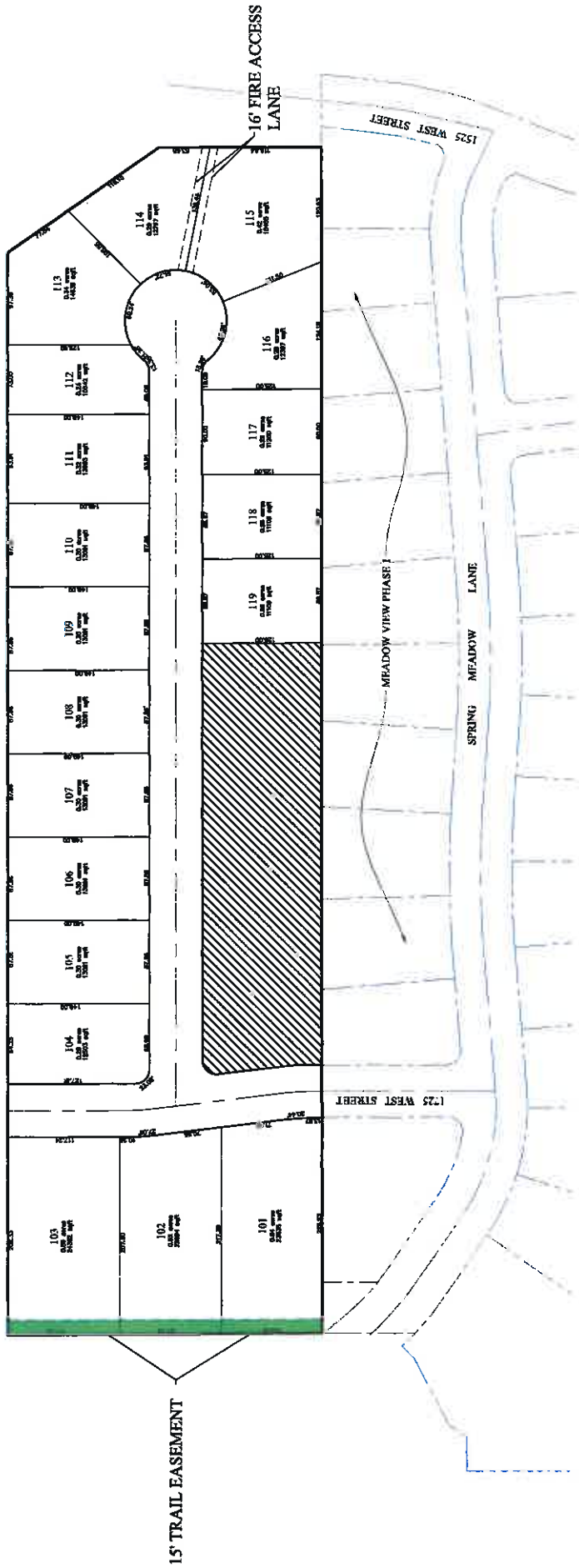
EXHIBIT 2

LOCATED AT: FARMINGTON CITY
 ORIGINAL PROPERTY: 4.56 ACRES
 SINGLE FAMILY LOTS: 24
 TOTAL DENSITY: 2.76 UNITS/ACRE

ZONE REQUIREMENTS
 ZONE: AE (AMBERVILLE ESTATES)
 LOT SIZE: 5000 SF
 FRONTAGE: 70'
 CUL-DE-SAC RADIUS: 50'
 ROW WIDTH: 60'

24 TOTAL LOTS

19 STANDARD LOTS
 5 TDR LOTS



DESIGNED BY:
FOCUS
 ENGINEERING AND SURVEYING, LLC
 311 E. 17th Ave. Ste. 100
 Farmington, CT 06030
 (860) 326-0070
 www.focusllc.com

GENERAL NOTE:
 INFORMATION PROVIDED IS THE BEST AVAILABLE DATA AT THE TIME OF PREPARATION AND MAY CHANGE AT ANYTIME FOR ANY REASON. PLAN SHOWN IS FOR ILLUSTRATIVE PURPOSES ONLY.



EXHIBIT 3

LOCATED AT: FARMINGTON CITY
ORIGINAL PROPERTY: 8.26 ACRES
SINGLE FAMILY LOTS: 24
TOTAL DENSITY: 2.70 UNITS/ACRE

ZONE REQUIREMENTS

ZONE: AE (AGRICULTURE ESTATES)
LOT SIZE: 9000 SF
FRONTAGE: 75'
DUL-DC-SAC RADIUS: 50'
ROW WIDTH: 50'

REGIONAL WATER ROUTE THROUGH PERENNIAL STREAM PIPED INTO CITY STORM DRAIN

REAR LOT LINE DEWATERING SYSTEM, 36" PIPE

EACH LOT TO HAVE 4'X3' CLEAN OUT BOX

REGIONAL WATER ROUTE THROUGH PERENNIAL STREAM PIPED INTO CITY STORM DRAIN

15' TRAIL EASEMENT

16' FIRE ACCESS LANE

EX. 18" DEWATERING SYSTEM

MEADOW VIEW PHASE I

SPRING MEADOW LANE

REGIONAL DETENTION FACILITY

DESIGNED BY:



GENERAL NOTE: THE BEST AVAILABLE DATA AT TIME OF PREPARATION AND MAY CHANGE AT ANYTIME FOR ANY REASON. PLAN SHOWN IS FOR ILLUSTRATIVE PURPOSES ONLY.

Decision Points and Planning Commission Results October 23, 2014

Meadowview Phase II Schematic Plan

- Yield Plan: 16 Lots
- 20% Bonus: 3 Lots (19 Lots Total)
- TDR Lots: 5 Lots (24 Lots Total)

| Issue | PC | Vote |
|--|-------|---|
| Stub road to the north to Flander's property | Yes | Unanimous (4 - 0) |
| TDR | No | Majority (3 - 1) |
| Fire access/trail at east end of cul-de-sac | Yes | Unanimous (4 - 0) |
| Open Space | Mixed | <ul style="list-style-type: none">* Waive Open Space for cash payment. Result: 19 large lots (2 PC members)* No waiver, provide open space within subdivision as per ordinance. Result: 19 lots with open sapce (1 PC member)* TDR option—no open space. Result 24 lots (1 PC member) |
| <p>Note: The 5 TDR lots in Meadowview Phase I have not been recorded. The Commission discussed an alternative which would extend Wrangler Road (1605 West) from Spring Meadow Lane (425 North) to Phase II. This layout provides two points of access and eliminates the long dead-end cul-de-sac. However, because the 5 lots have already been approved, they did not consider this an option. If it is an alternative the developer is willing to pursue, the PC stated that they would unanimously vote for a full TDR/no open space project for Phase II.</p> | | |

Meadow View Phase II open space and lot options, 11.18.14

Total acres: 8.89; Yield Plan: 16 lots

| | |
|-------------------------------------|--|
| i. Chapter 12 (Pre October 7, 2014) | 19 Lots (includes a 3 lot bonus (or 20%) $16+3=19$). Open space required 30% or 2.67 acres. Open space request: 16.28% or 1.45 acres (1.29 acres land + 0.16 acres easement). Waiver request: 1.22 acres. Without the waiver, the avg. lot size will decrease from 14,635 s.f. to 11,688 s.f. |
| | <p>CONS: 1). Although comparable in size to the P.O.V. park, the 1.29 acres of open space may be too shallow (only 125' from north to south) for a park; 2). Multiple park and recreation opportunities already exist in the area (with more options in the future) without the 1.29 acres (see attached map); 3). Presently the city is marshaling resources to develop a regional park, not more small neighborhood parks; 3) It could be an HOA park but with only 19 lots the economies of scale may not be there to ensure proper development of a small park, or its adequate long-term maintenance; 5) 15' trail easement provides a very narrow recreation experience;</p> <p>PROS: None</p> <p>ONE SOLUTION: Widen and realign trail property, provide trail stub to drainage ditch on the north side of Lot 104, and replace the 1.29 acres of open space with lots via a TDR or waiver of the same.</p> <p>ANOTHER SOLUTION: Widen and realign trail property, provide trail stub to drainage ditch on the north side of Lot 104, preserve potential space for a park on property now encompassing Lot 103 (approx .56 acres), and replace the 1.29 acres of open space with lots via a TDR or waiver of the same. And in the event the City decides to provide a small park in the surrounding area in the future (or not), the City can remove the potential for a park in the old Lot 103 via do a TDR at its sole discretion.</p> |
| ii. Waiver of all open space | 19 Lots (includes a 3 lot bonus (or 20%): $16+3=19$). Open space required: 30% or 2.67 acres. Request: waive all open space, except trail property. Such a waiver will increase the avg. lots size from 14,635 s.f. to 17,581 s.f. |
| | <p>CONS: 1). Lot size "maybe" less efficient for a number of reasons and not commensurate with other lots in area; 2). less funds available than TDR option.</p> <p>PROS: 1). Multiple open space and recreation opportunities already exist in the area; 2). Provide some financial help for regional park.</p> |
| iii. TDR Option | 25 Lots (includes a 3 lot bonus (or 20%) and 5 TDR lots: $16+3+5=25$). Open space required: 30% or 2.67 acres. Request: replace open space, except trail, with waiver and 1.29 acres of said pens space with 5 TDR lots. Average lot size: 12,518 s.f. |
| | <p>CONS: 1). Trail provided by applicant too narrow.</p> <p>PROS: 1). Multiple open space and recreation opportunities already exist in the area; 2) Provides assets by way of more funds to regional park; 3). Lot size "maybe" more efficient for a number of reasons and more commensurate with other lots in area.</p> <p>SOLUTIONS: Regarding the trail and other TDR options see "ONE SOLUTION" and "ANOTHER SOLUTION" above.</p> |



ZONE REQUIREMENTS

50' REGIONAL WATER ROUTE THROUGH PERENNIAL-
STREAM PIPED INTO CITY STORM DRAIN

REAR LOT LINE DEWATERING
SYSTEM. 36" PIPE

**REGIONAL WATER ROUTE
THROUGH PERENNIAL
STREAM PIPED INTO CITY
STORM DRAIN**

15' TRAIL EASEMENT

1725 WEST STREET

EX. 18" DEWATERING SYSTEM

ST. STREET

MEADOW VIEW PHASE I -

SPRING MEADOW LANE

REGIONAL DETENTION
FACILITY

DESIGNED BY:



GENERAL NOTE:
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ANOTHER SOLUTION



EXHIBIT 3

LOCATED AT: FARMINGTON CITY
 ORIGINAL PROPERTY: 6.28 ACRES
 SINGLE FAMILY LOTS: 24
 TOTAL DENSITY: 2.70 UNITS/ACRE

ZONE REQUIREMENTS

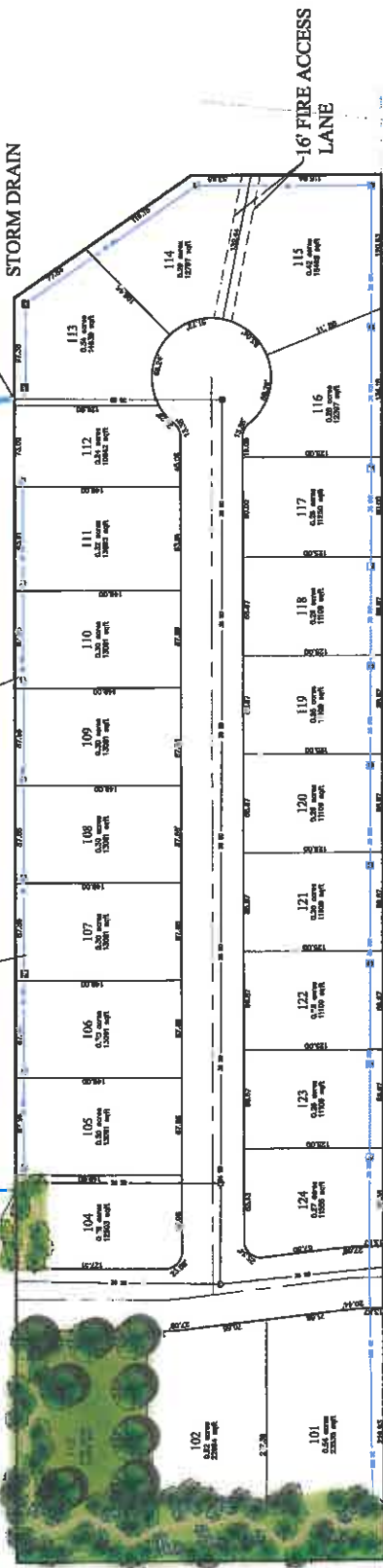
ZONE: AE (AGRICULTURE ESTATES)
 LOT SIZE: 9000 SF
 FRONTAGE: 75'
 CUL-DE-SAC RADIUS: 50'
 ROW WIDTH: 50'

REGIONAL WATER ROUTE THROUGH PERENNIAL STREAM PIPED INTO CITY STORM DRAIN

REAR LOT LINE DEWATERING SYSTEM, 36" PIPE

EACH LOT TO HAVE 4'X3' CLEAN OUT BOX

REGIONAL WATER ROUTE THROUGH PERENNIAL STREAM PIPED INTO CITY STORM DRAIN



1725 WEST STREET

1525 WEST STREET

REGIONAL DETENTION FACILITY

DESIGNED BY:

FOCUS
 ENGINEERING AND SURVEYING, LLC
 1000 WEST 10TH STREET, SUITE 100
 SANDY, UTAH 84070 PH: (801) 557-0075
 www.focuseng.com

GENERAL NOTE:
 INFORMATION IN THIS PLAN IS THE BEST AVAILABLE BASED AT THE OF PREPARATION AND MAY CHANGE AT ANYTIME FOR ANY REASON. PLAN CHANGE IS FOR ILLUSTRATIVE PURPOSES ONLY.

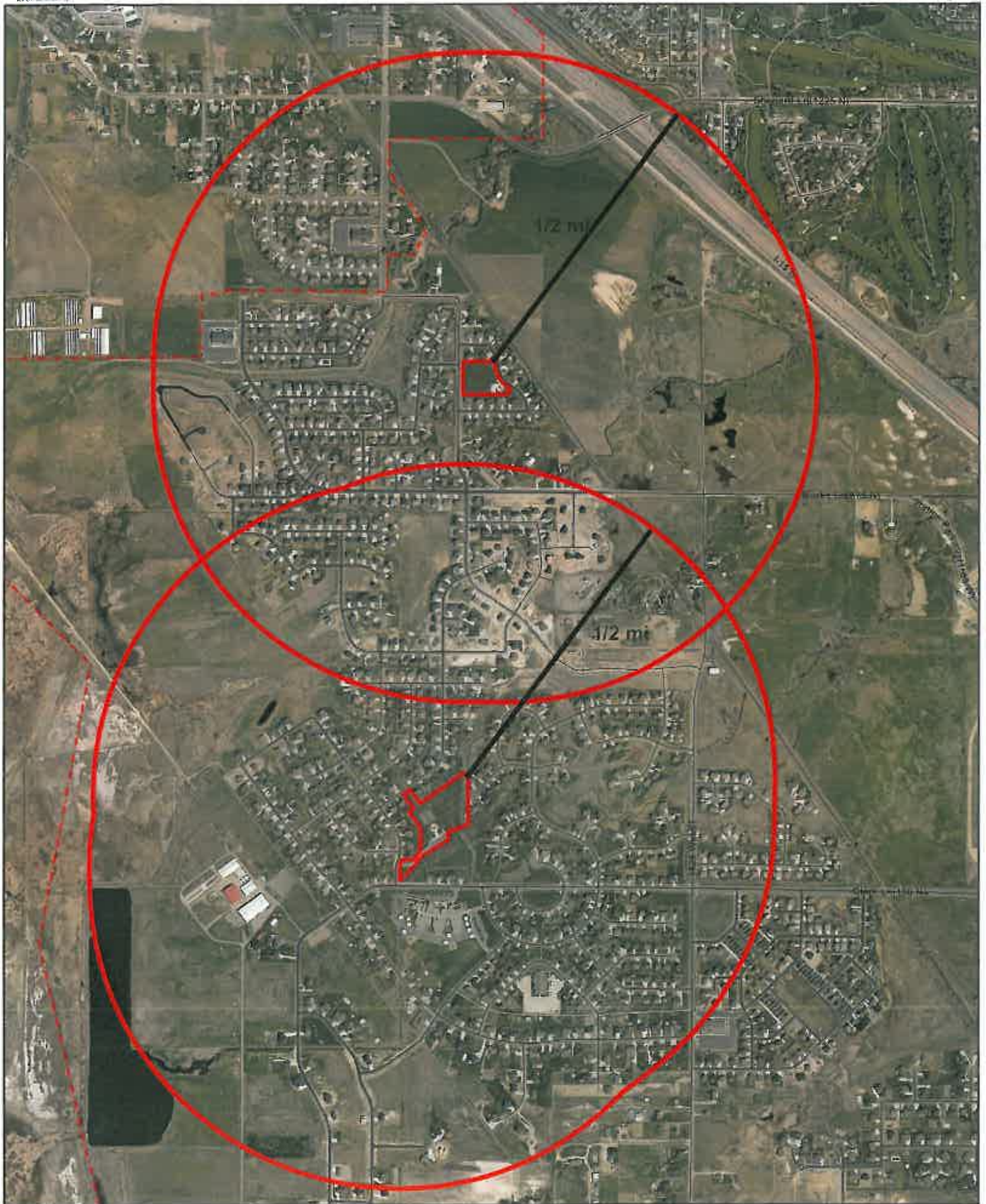
| | | | |
|--|----------------------|-------|--|
| Public Park Standards in General Plan: Neighborhood parks, ½ to 5 cres in size, provided at the ratio of two acres per 1,000 people with service area consisting of a 1/4 to ½ mile. | | | |
| Study Area Northwest Farmington (11/12/14) Subdivisions: Hunters Creek, Spring Creek Estates, Farmington Meadows, Farmington Ranches, and existing other dwellings and future subdivisions. | | | |
| Study Area Demographics Total Dwellings: 795; Household Size: 3.79; Total Future Population 2,993 (or 3,000) | | | |
| Study Area Parks and Recreation Statistics | | | |
| Park Type | Number within ½ mile | Acres | Acre to people ratio (should be 2/1,000) |
| Public Parks | 3 | 6.6 + | 2.21 + |
| Quasi Public Parks | 6 | 23.1 | 7.72 |
| “Private” Quasi Public Parks | 1 | 8.87 | 2.96 |
| Existing Total | 10 | 38.57 | 12.89 |
| | | | |
| Potential Future Public and Quasi Public Parks | 3 | 6.44 | 2.15 |
| Potential Total | 13 | 45.01 | 15.04 |
| | | | |
| Trails Existing and Future | | | |
| | | | |
| Open Space/Other | | | |
| | | | |



Farmington City

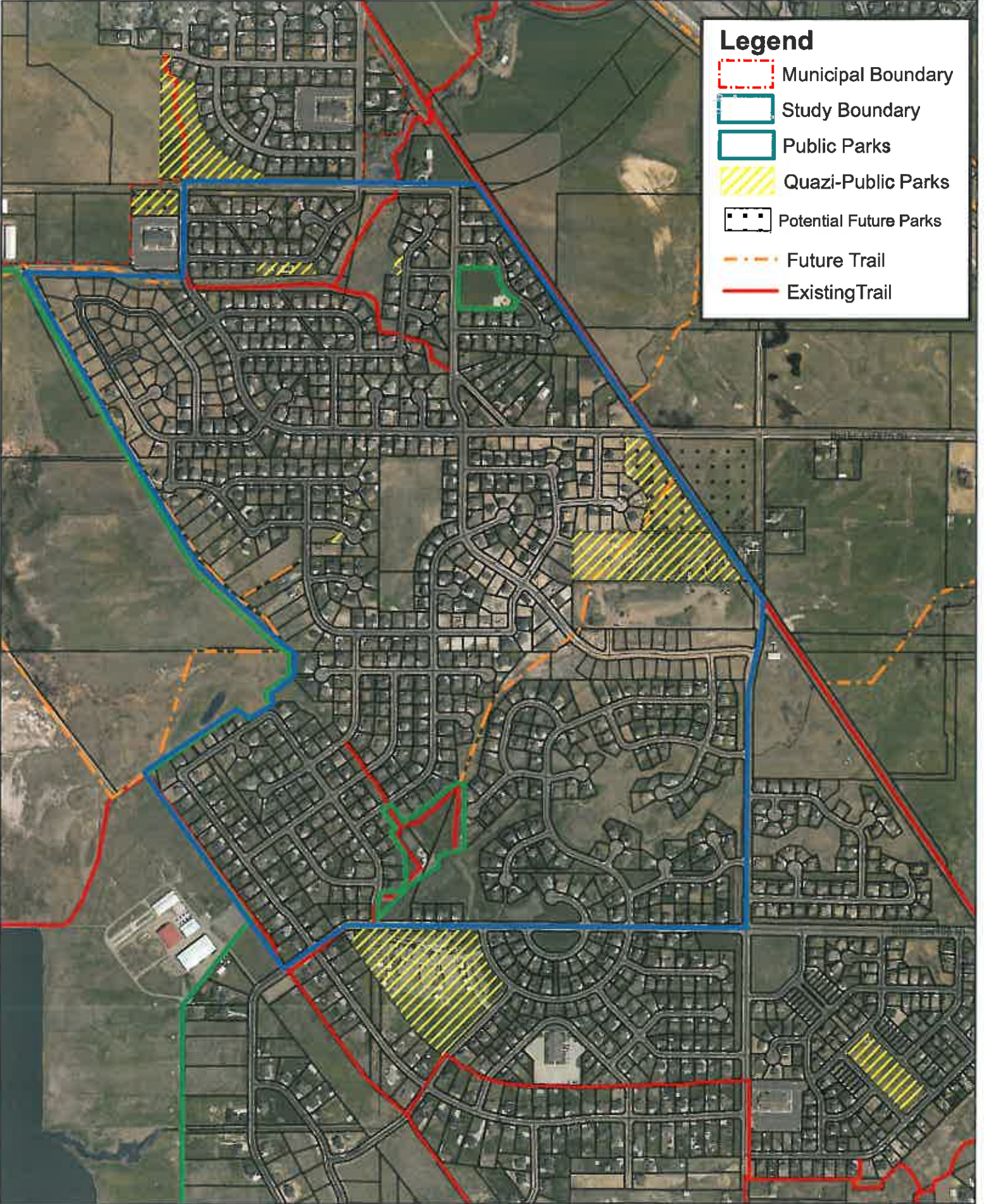


Date: 11/13/2014





Farmington City

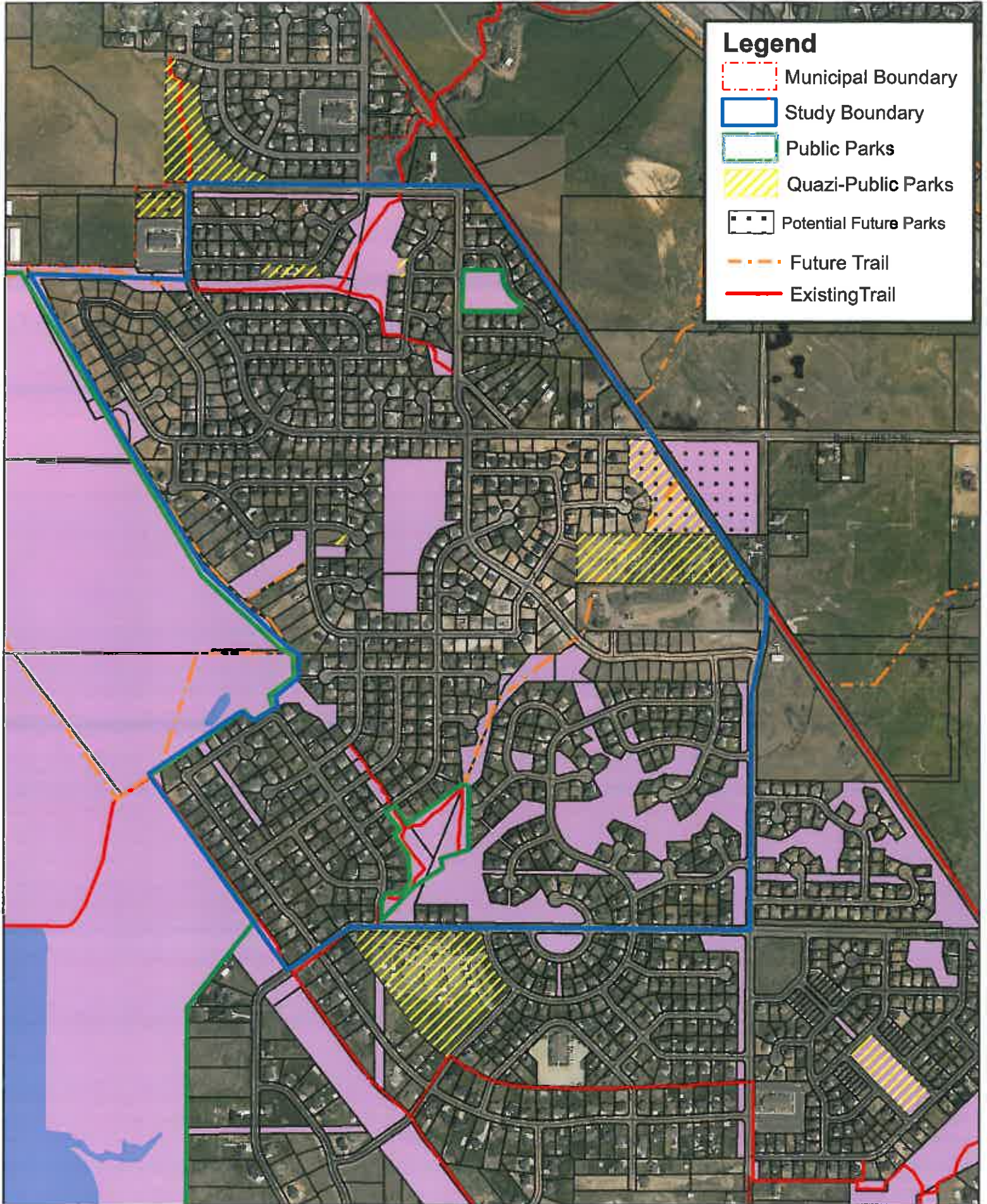




Farmington City



Date: 11/13/2014





9980 SOUTH 300 WEST STE. #200
SANDY, UT 84070
PHONE: 801-456-3847
FAX: 801-618-4157

October 10, 2014

David E. Petersen
Community Development Director
160 South Main
Farmington, UT 84025

RE: 24 Lot MV #2 Traffic Assessment

Dear Dave:

The purpose of my letter is to discuss the potential traffic impacts associated with a 24-Lot subdivision proposed for the area immediately north of the Meadow View Phase 1 development (Spring Meadow Lane) and west of 1525 West (See attached preliminary layout).

The current proposal includes twenty-four single family residential lots with a roadway system that will connect to Spring Meadow Lane via 1725 West.

The Institute of Transportation Engineers Trip Generation Manual is used to estimate the average number of vehicle trips that may be generated by a specific land use. The average number of trips is calculated for a typical full weekday, the AM peak hour (generally *one* hour between 7:00 and 9:00 am), and the PM peak hour (generally *one* hour between 4:00 and 6:00 pm).

Table 1 summarizes the number of vehicle trips that are expected to result from the proposed development based on the trip generation rates for a single family home.

| Table 1 Land Use Specific Trip Generation | | | | | | | | |
|---|----------|-------|--------------|------|-------|--------------|------|-------|
| Land Use | Size | Daily | AM Peak Hour | | | PM Peak Hour | | |
| | | | Enter | Exit | Total | Enter | Exit | Total |
| Single Family Residential | 24 Units | 280 | 7 | 20 | 27 | 19 | 11 | 30 |

As currently proposed, all access to the proposed development will be through the 1725 West/Spring Meadow Lane intersection.

During the *busiest hour* of a typical weekday (AM or PM peak hour), someone standing at the intersection of 1725 West/Spring Meadow Lane would see either an entering or exiting vehicle on 1725 West only about once every 2 minutes on average.

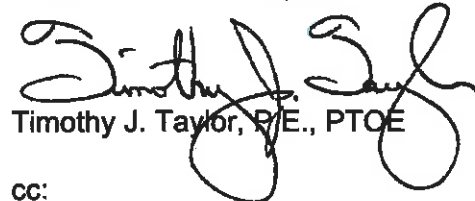
David E. Petersen
October 10, 2014
Page - 2

Based on the number of trips that will be generated, the traffic related impact to the existing roadway network will be minimal and the existing and planned roadways will be able to accommodate the additional traffic.

A stop sign should be placed to control traffic on the 1725 West leg of the 1725 West/Spring Meadow Lane intersection.

Please let me know if you have questions or would like additional supporting information.

Sincerely,
WCEC ENGINEERS, Inc

A handwritten signature in black ink, appearing to read "Timothy J. Taylor". The signature is stylized with large, flowing loops and is positioned over the printed name and title.

Timothy J. Taylor, P.E., PTOE

cc:
Project File

- (i) Extension of a nonconforming street may be approved by the City Council only after receiving recommendations from the Planning Commission, Fire Department, Police Department, Public Works Department, and the City Engineer. The Fire Department and/or Police Department may recommend additional conditions to facilitate public safety and emergency services;
- (ii) All streets shall be fully improved and shall be designed and constructed at locations shown on an approved street master plan;
- (iii) A temporary turnaround, with a radius of forty feet (40'), shall be provided at the end of the street. The temporary turnaround shall have an all-weather surface acceptable to the Fire Department; and
- (iv) Until such time as nonconforming streets can be connected to a second access, lots on such streets shall not be approved which are less than two (2) acres in size, unless the City Council in consideration of all circumstances shall differently approve by resolution.



- (e) The following standards shall govern the development of cul-de-sacs:
 - (i) Cul-de-sacs shall serve as access for not more than twenty-four (24) dwelling units, shall not exceed one thousand (1000) feet in length, and shall have a fully improved turnaround at the end with a minimum radius of forty-two feet (42') to back of curb and fifty feet (50') to the right-of-way line. Exceptions to the maximum length or maximum number of lot standards may be granted by the City Council, after receiving a recommendation from the Planning Commission, upon a finding that the topography or other physical conditions of the development site make it impossible to develop the property any other way and that an increased street length and/or density will not unreasonably impact the ability to provide emergency and other public services;
 - (ii) Transverse grades within the turnaround of a cul-de-sac

shall not exceed five percent (5%);

- (iii) If surface water drains into the cul-de-sac due to the grade of the street, necessary catch basins and drainage easements shall be provided;
 - (iv) Driveways, mailboxes, fire hydrants, or any other obstruction at the terminal of a cul-de-sac shall be designed in such a way as to provide an area for the piling of snow;
 - (f) Proposed streets shall intersect one another as nearly at right angles as topography and other limiting factors of good design permit. "T" intersections rather than "cross" intersections shall be used wherever possible for minor streets;
 - (g) Minor residential streets longer than six hundred (600) feet, which may be conducive to high-speed traffic, shall be prohibited;
 - (h) Alleys shall not be permitted in residential subdivisions except when approved for access to lots abutting an arterial. Alleys in nonresidential subdivisions may be permitted;
 - (i) The maximum grade for any street in the City shall be ten percent (10%). Where unusual and unique topographic or environmental conditions exist on a proposed development site, exceptions may be specifically approved by the City Council to permit streets with grades up to, but not exceeding, twelve percent (12%) for collector streets and fourteen percent (14%) for local streets. Such exceptions may be granted only after careful review of each individual application and after receiving a recommendation from the Planning Commission. The maximum length of a street segment at grades steeper than ten percent (10%) shall also be determined, and specifically approved, by the City Council.
- (5) Subdivisions adjacent to major streets and freeways shall be designed as specified in the Major Street Plan and as determined by the Planning Commission. The following principles and standards shall be observed:
- (a) Street design shall have the purpose of making adjacent lots, if for residential use, desirable for such use by cushioning the impact of heavy traffic and of minimizing the interference with traffic on major streets. The number of intersecting streets along major streets shall be held to a minimum;

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

PUBLIC HEARING: Request for Zoning Map Amendment for Property Located at
450 North 1725 West

ACTION TO BE CONSIDERED:

1. Hold the public hearing.
2. Move that the City Council approve the proposed rezone from A (Agriculture) to AE (Agriculture Estates), including findings 1-3.

GENERAL INFORMATION:

See enclosed staff report prepared by Eric Anderson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Eric Anderson, Associate City Planner

Date: November 7, 2014

SUBJECT: **REQUEST FOR ZONING MAP AMENDMENT FOR PROPERTY
LOCATED AT APPROXIMATELY 450 NORTH 1725 WEST**
Applicant: Jared Darger & Micah Peters of Clearwater Homes

RECOMMENDATION

- 1) Hold a Public Hearing;
- 2) Move that the City Council approve the proposed rezone from A (Agriculture) to AE (Agriculture Estates).

Findings for Approval:

1. The proposed rezone is consistent with the General Plan;
2. The proposed rezone is consistent with the zoning for the surrounding area;
3. The proposed rezone will better enable other property owners to also rezone their property to AE in the future.

BACKGROUND

The applicant is seeking to expand the Meadow View Subdivision into Phase II development. In order to do that, the applicant will need to receive a zone change from A (Agriculture) to AE (Agriculture Estates) which will allow for higher density and will be consistent with all of the surrounding neighborhoods, including Meadow View Phase I. The general plan designates this property as RRD (Rural Residential Density) which sets a threshold between ½ acre and 5 acre lots as represented on a “preliminary sketch plan” or a residential density based on a subdivision yield plan.

The Planning Commission recommended that the City Council approve this rezone. A rezone usually occurs simultaneously with the subdivision application. This project, however, is unique because the applicant’s subdivision application was grandfathered in under the old conservation subdivision ordinance. Therefore, there was a delay between the initial application for rezone and the subdivision application, and the planning commission tabled the item until they could see a concept plan on what

the applicant would do with a rezone from A to AE. Subsequently, the schematic plan was later reviewed at two different Planning Commission meetings, but at the first meeting, on October 9th, the Commission recommended approval on the rezone but tabled the schematic plan. At the October 23rd Planning Commission meeting, the Commission ultimately recommended that the City Council deny the schematic plan. This notwithstanding, the issues that gave pause to the Commission (i.e. connectivity, a non-conforming cul-de-sac, and a TDR transaction in lieu of open space, to name a few) do not affect this rezone application, as this application is still consistent with the surrounding areas and the general plan. Additionally, even under the alternative schematic plan with the highest proposed density, these densities mirror those in the surrounding areas, but this density can only be obtained through a discretionary TDR transaction. Therefore, staff is still recommending that this rezone application be approved and is confident that the rezone will not entitle the developer to any higher densities than those granted to surrounding areas.

SUPPLEMENTAL INFORMATION

1. Vicinity Map/Zoning Map
2. General Plan Future Land Use Map
3. General Plan Page 10-6
4. Schematic Plan
5. Enabling Legislation

Respectfully Submitted



Eric Anderson
Associate City Planner

Concur



Dave Millheim
City Manager

FARMINGTON, UTAH

ORDINANCE NO. 2014 -

**AN ORDINANCE AMENDING THE ZONING MAP TO SHOW
A CHANGE OF ZONE FROM A TO AE FOR PROPERTY
LOCATED BETWEEN 1525 WEST AND 1800 WEST, NORTH
OF SPRING MEADOW DRIVE AND SOUTH OF STEPHEN
FLANDERS PROPERTY**

WHEREAS, the Farmington City Planning Commission has reviewed and made a recommendation to the City Council concerning the proposed zoning change pursuant to the Farmington City Zoning Ordinance and has found it to be consistent with the City's General Plan; and

WHEREAS, a public hearing before the City Council of Farmington City was held after being duly advertised as required by law; and

WHEREAS, the City Council of Farmington City finds that such zoning change should be made;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Farmington City, Utah:

Section 1. Zoning Change. The property described in Application # Z-1-14, filed with the City, and located between 1525 West and 1800 West, north of Spring Meadow Lane and south of the Stephen Flanders' property, identified by parcel number: 080590030.

Section 2. Zoning Map Amendment. The Farmington City Zoning Map shall be amended to show the change.

Section 3. Effective Date. This ordinance shall take effect immediately.

DATED this 5th day of November, 2014.

FARMINGTON CITY

ATTEST:

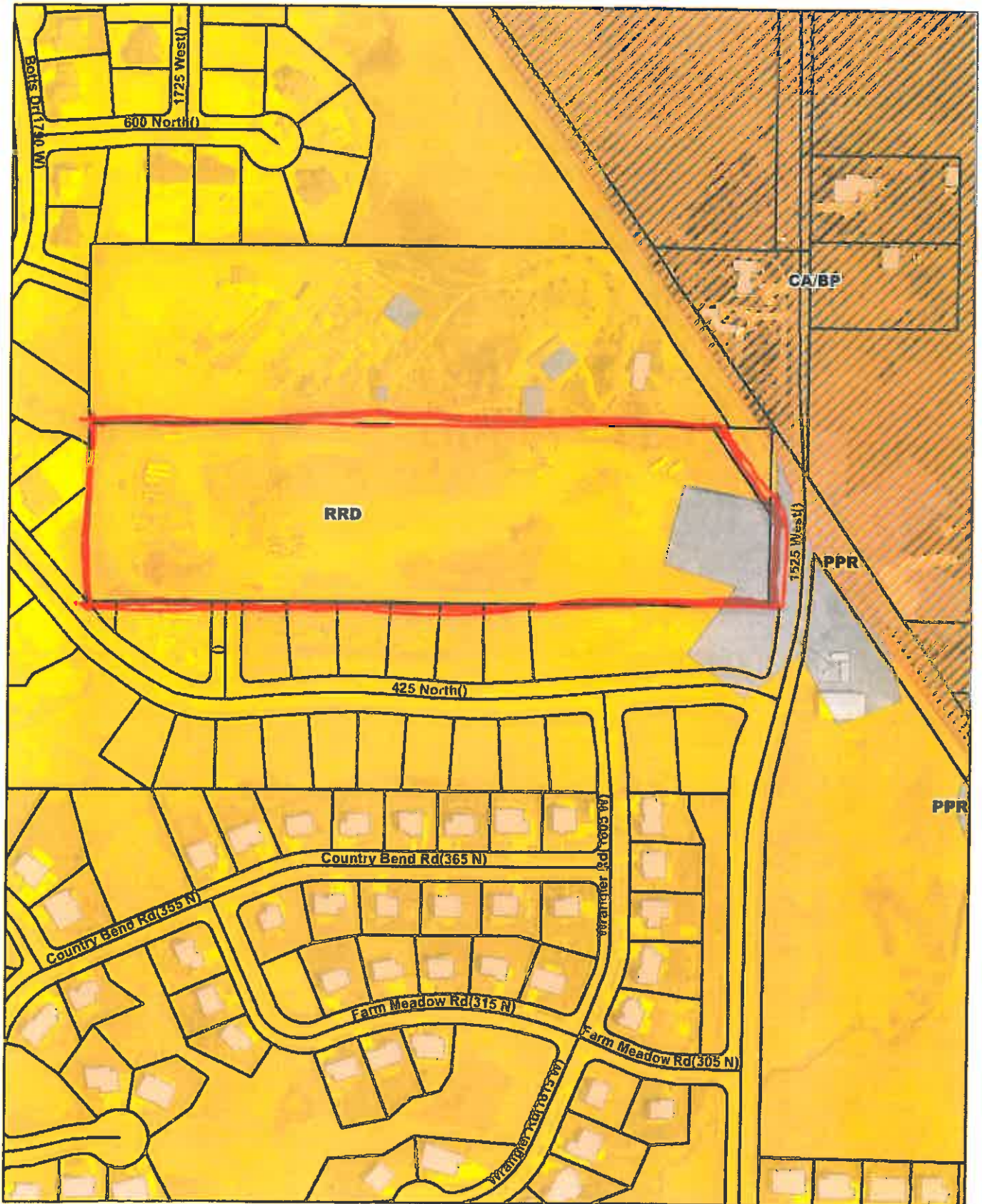
H. James Talbot
Mayor

Holly Gadd
City Recorder

Farmington City



Farmington City



RESIDENTIAL DISTRICT(S) STANDARDS AND DEFINITIONS

1. Residential Densities and Minimum Lot Sizes

The Farmington General Plan and the accompanying Future Land Use Plan Map classify relative residential densities as Very Low, Rural Residential, Low, Medium, High and Very High. Depending on the type of residential land uses proposed, this general characterization is based on either minimum lot sizes, or a range of unit/acre densities. As a distinction, Minimum Lot Size is the minimum size of actual lots as represented on a preliminary Sketch Plan. Residential Density is calculated based on the number of dwelling units per gross acre of ground as projected through a City-reviewed/accepted "Subdivision Yield Plan". (A Subdivision Yield Plan identifies the maximum number of lots possible after constrained and sensitive lands have been identified and incorporated within the particular subdivision.)

Relative density classifications for Farmington City residential zones and residential/commercial mixed use zones are as follows:

| Minimum Lot Sizes and/or Residential Units/Acre | Relative Residential Density |
|--|------------------------------|
| Five (5) acres and above | Very Low Density |
| Less than five (5) acres, but greater than or equal to one-half (½) acre | Rural Residential |
| Less than 20,000 s.f., but greater than or equal to 10,000 s.f. | Low Density |
| Between four (4) and nine (9) dwelling units per acre | Medium Density |
| Between ten (10) and fifteen (15) dwelling units per acre | High Density |
| Sixteen (16) or more dwelling units per acre | Very High Density |



CONCEPT NARRATIVE

LOCATED AT: FARMINGTON CITY
ORIGINAL PROPERTY: 6.89 ACRES
SINGLE FAMILY LOTS: 25
TOTAL DENSITY: 2.81 UNITS/ACRE

ZONE REQUIREMENTS

ZONE: AE (AGRICULTURE ESTATES)
LOT SIZE: 5000 SF
FRONTAGE: 100'
CUL-DE-SAC RADIUS: 25'
ROW WIDTH: 60'



CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

PUBLIC HEARING: Taylor Minor Subdivision Schematic Plan

ACTION TO BE CONSIDERED:

1. Hold the public hearing.
2. See staff report for recommendation.

GENERAL INFORMATION:

See enclosed staff report prepared by Eric Anderson.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Eric Anderson, Associate City Planner

Date: November 7, 2014

SUBJECT: **TAYLOR MINOR SUBDIVISION – SCHEMATIC PLAN**
Applicant: **Jerry Preston**

RECOMMENDATION

1. Hold a Public Hearing;
2. Move that the City Council approve the schematic plan for the Taylor Minor Subdivision subject to all applicable Farmington City ordinances and development standards and the following conditions:
 1. Prior to Final Plat submittal, staff will determine whether sidewalk is recommended as part of the improvement drawings and the Final Plat will reflect that recommendation;
 2. A sewer easement be shown on the Final Plat;
 3. The driveway elevation be shown on Final Plat;
 4. At Final Plat the applicant will provide evidence that the strip of land on the westerly portion of the property will be conveyed to that property owner prior to plat recording;
 5. At Final Plat the applicant will provide a reciprocal access easement on the shared driveway and that easement will be memorialized on the plat.

Findings:

1. The proposed subdivision conforms to all of the development standards as set forth in Section 11-17-040.
2. The proposed schematic plan meets all of the requirements for a minor plat as determined through the subdivision ordinance.
3. The remaining issues will be addressed more appropriately at Final Plat.

BACKGROUND

The applicant, Jerry Preston, is requesting a recommendation for schematic plan approval for a 3-lot minor subdivision on property located at approximately 700 North 100 East. The underlying zone for this property is an OTR zone, on which the developer is proposing a conventional minor subdivision.

Section 12-5-020 of the Subdivision Ordinance sets out the requirements for minor subdivisions, and the proposed subdivision meets all 7 criteria. Minor subdivisions consist of a two step process, schematic plan and preliminary/final plat. The proposed subdivision would add curb and gutter along Skyline Drive, but may not add sidewalk. The shoulder of the road is very narrow and there is a sharp drop between the road and the proposed lots, and in order to construct a sidewalk the applicant may need to bring in a significant amount of fill. The DRC has determined that a sidewalk in this location is not necessary and requiring this of the applicant may be exorbitant. Additionally, 100 East north of the property does not have sidewalk, nor do the properties along 600 North between 100 East and Main. However, when the applicant comes in at Final Plat, he will provide improvement drawings including curb and gutter. At that time, the cost of providing sidewalk will be better understood, so staff is recommending delaying any requirements or waiving of requirements until Final Plat.

The Planning Commission also added some conditions for approval that include information be memorialized on the Final Plat that addresses the remnant piece of ground to the west, a required sewer easement, and how the driveway will function as a shared driveway.

SUPPLEMENTAL INFORMATION

1. Vicinity Map
2. Schematic Plan

Respectfully Submitted



Eric Anderson
Associate City Planner

Concur



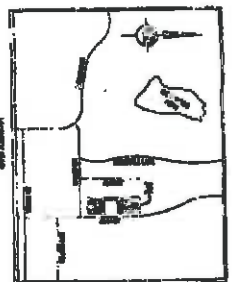
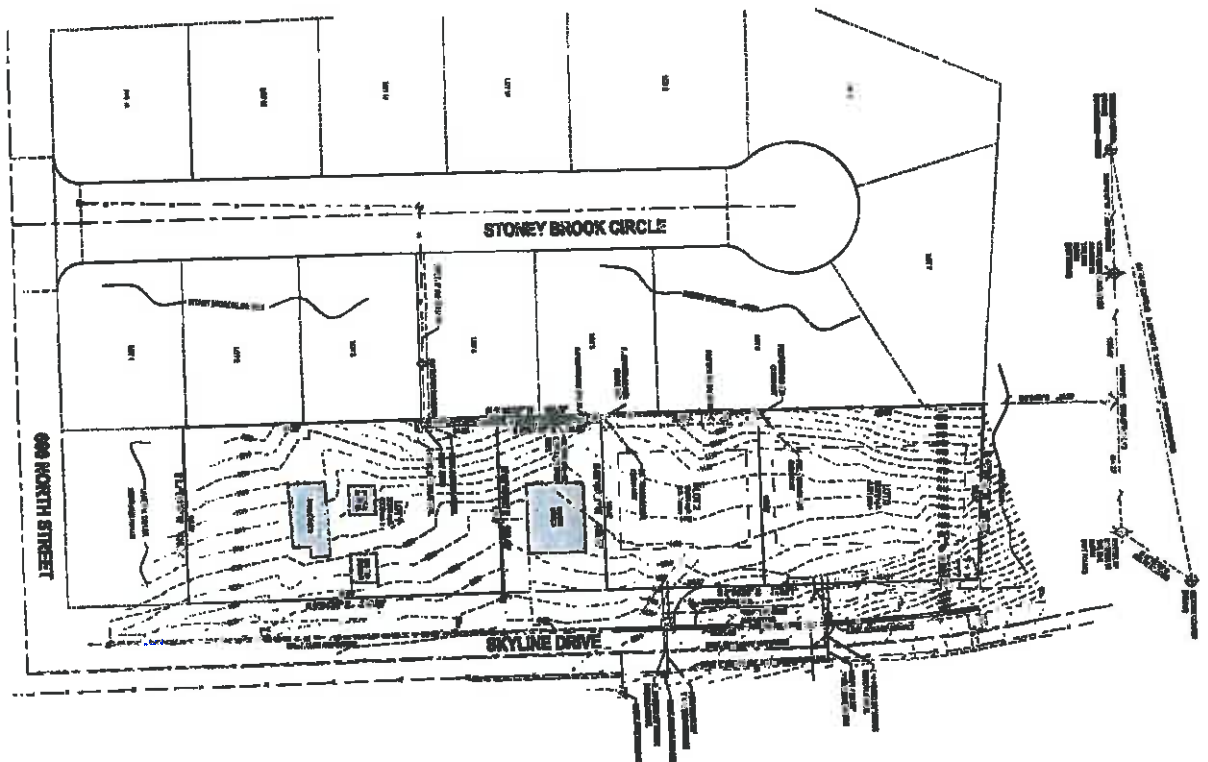
Dave Millheim
City Manager

Farmington City



Tuesday, February 24, 2009 10:44:54 AM
All rights reserved.

0 135 270 540 810 Feet

[illegible]

**629 NORTH SKYLINE DRIVE (100 EAST)
FARMINGTON, UTAH**

Comptable de Trésor 7-22-98



EXECUTIVE PLAN

101

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: 1000 North Street Vacation

ACTION TO BE CONSIDERED:

See staff report for recommendation.

GENERAL INFORMATION:

See staff report prepared by David Petersen.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: November 18, 2014

SUBJECT: **1000 North Street Vacation**

ALTERNATIVE RECOMMENDATIONS

- A. Move that the City Council approve the enclosed ordinance pursuant to the recommendation of the Planning Commission and vacate all but 6 feet of the southern part of the 1000 North Street r.o.w. the entire continuous length of said street east of 200 West as measured from the back of curb with the condition that the vacation not take place until abutting property owners are current on all outstanding assessments.

Findings for Approval

1. It is unlikely that the City will construct a sidewalk on this side of r.o.w., but enough space will be set aside for a 6 foot wide sidewalk if the City decides to do so in the future.
2. A six foot wide sidewalk handles snow stacking better than a 4 foot side sidewalk.
3. Most of the sidewalks in the neighborhood are located at the back of curb with no park strip.
4. Adjacent property owners will realize an increase in square footage for their parcels.

- OR -

- B. Move that the City Council vacate all but 11.5 feet of the southern part of the 1000 North Street r.o.w. the entire continuous length of said street east of 200 West as measured from the back of curb with the condition that the vacation not take place until abutting property owners are current on all outstanding assessments.

Findings for Approval

1. It is unlikely that the City will construct a sidewalk on this side of r.o.w., but enough space will be set aside for its standard 4 foot wide sidewalk and a 7.5 park strip if the City decides to do so in the future.
2. A 4 foot sidewalk with 7.5 wide park strips handles snow stacking better than

- sidewalks built to the back of curb and also provides space for street trees.
3. Adjacent property owners will realize an increase in square footage for their parcels, but not as much as the other alternative. This will result in slightly lower property taxes than the other option.

BACKGROUND

The City re-built 1000 North Street east of 200 West (Compton Road) in 2011. The right-of-way was established as part of the original town site and was initially platted much wider than the 56 foot width now used for local streets. A group of abutting property owners petitioned the City on September 15, 2010 to narrow the south side of the r.o.w. some 17 to 20 feet to allow space for a 4 to 5 foot wide sidewalk to abut the back of curb. The City standard is 11.5 feet which provides room for a 4 foot sidewalk and a 7.5 foot park strip. The City Council considered and conceptually approved the petition on November 2, 2010. They could not actually approve the ordinance because the curb and gutter had not been set making it difficult for a surveyor to provide the precise legal description for the portion of the r.o.w. to be vacated. Now, the sponsor of the petition, Jared May, desires to move forward with the street vacation because the curb and gutter were completed some time ago.

Notwithstanding the foregoing, the City did not yet follow its process set forth in Section 12-8-100 of the Subdivision Ordinance regarding adjustments to its standard street cross section (see attached). This must be done to let the City determine how much r.o.w. should be vacated and was referenced in a staff memo to the City Council dated October 29, 2010.

The City's Development Review Committee (DRC) recommend that the City either leave 11.5 feet of r.o.w. for future side treatments or leave 6 feet and never install a sidewalk on the street. The DRC recommendation is mostly influenced by the City's desire to have some place to stack snow not on a sidewalk. The Planning Commission recommendation is set forth in motion A above.

SUPPLEMENTARY INFORMATION

1. Vicinity Map.
2. Ordinance.
3. Aerial map of the street.
4. Petition and property owner map.
5. Letter from Jared May, September 15, 2010.
6. Staff memo from David Petersen (October 29, 2010).
7. City Council Minutes, November 2, 2010.
8. Section 12-8-100 of the Subdivision Ordinance.

Respectively Submitted

David Petersen
Community Development Director

Review and Concur



Dave Millheim
City Manager

FARMINGTON CITY, UTAH

ORDINANCE NO. 2014 -

**AN ORDINANCE VACATING A CERTAIN PORTION OF
THE SOUTH SIDE OF THE 1000 NORTH STREET PUBLIC
RIGHT OF WAY BETWEEN COMPTON ROAD (200 WEST)
AND APPROXIMATELY 100 WEST WITHIN FARMINGTON
CITY, STATE OF UTAH.**

WHEREAS, the governing body of Farmington City received a recommendation from the Planning Commission regarding a request from Jared May, et. al. ("Petitioner") to vacate a certain portion of the south side of the 1000 North Street public right-of-way between Compton Road (300 West) and 200 West; and

WHEREAS, said request is for the vacation of a portion of the 1000 North Street public right-of-way approximately six-hundred feet (600') in length by sixteen and 72/100 feet (16.72') in width; and

WHEREAS, the governing body of Farmington City has determined that there is good cause for the requested vacation and it will not be detrimental to the general interest of the public to grant the same; and

WHEREAS, the Farmington City Council has caused all required public notices to be given, and has held all appropriate public hearings regarding such vacation; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH:

Section 1. Street Vacation. The City Council of Farmington City hereby declares that a portion of the south side of the 1000 North Street right-of-way approximately six-hundred feet (600') in length by approximately 16.72 feet in width between Compton Road (200 West) and 100 West as more particularly described in Exhibit "A," attached hereto and incorporated herein, is hereby vacated.

Section 2. Rights not Affected. The action of the City Council vacating a portion of the public right-of-way provided herein shall operate as a relinquishment of the City's fee therein, provided that nothing herein shall be construed to vacate, impair or otherwise affect any real property interest, easement, right-of-way, holding or franchise right therein of any public utility or other property owner, governmental or private.

Section 3. Recorded. A certified copy of this Ordinance shall be recorded in the office of the Davis County Recorder, State of Utah, and the necessary changes made on the official plats and records of the County to accomplish the purpose thereof.

Section 4. Effective Date. This ordinance shall become effective upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED by the City Council of Farmington City, State of Utah, on this ____ day of November, 2014.

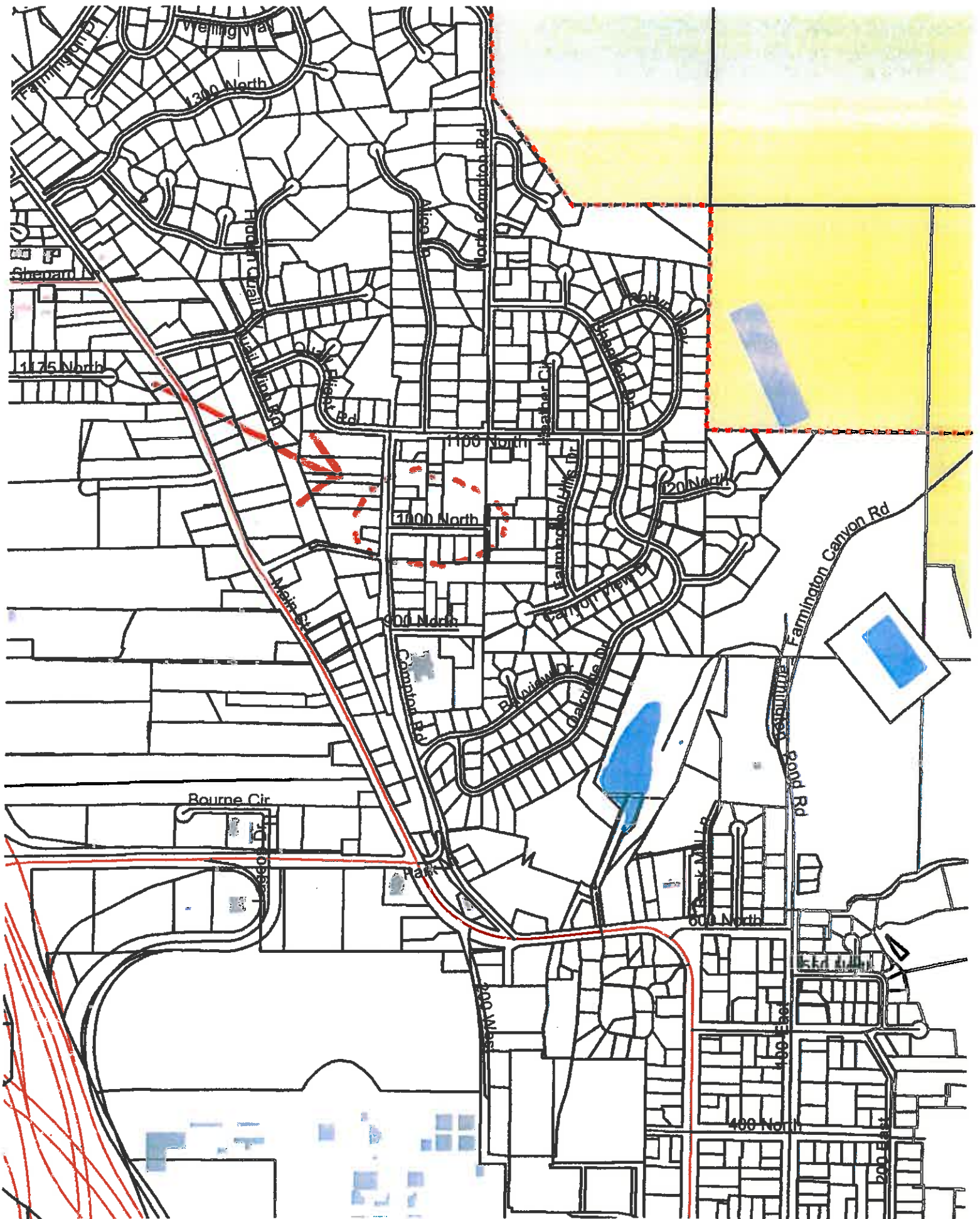
FARMINGTON CITY

ATTEST:

H. James Talbot, Mayor

Holly Gadd, City Recorder

EXHIBIT "A"





08-052-0194
JAMES W.

08-052-001
ERRIN J JAY &
0

052-0194
AUFIA V
1638 N 300 W

W 1000 N

08-052-003
ON, DAN R
1022 N 300 W

052-003
LE, R BRUCE
278 W 1000 N

08-052-003
INS, ROBERT
16 W 1000 N

052-0137
NOEL S & DENISE

1000 North()

013-0022
BAKER, TODD EDWARD
0

200 West()

08-052-0093
Y, JARVIS
34 N 300 W

08-052-6034
RY, GLEN
24 W 1000 N

Y MCGILL

10-0018
B
1000 N

08-052-001
WAY, FRANK

08-052-001
ERRIN, ROSS J & GLEN
262 W 1000 NORTH

08-052-001
CAGLAWAY, DEAN
942 N 300 WEST

08-052-0155
ARBON, TERRON L & CHELLE
N 300 WEST

052-0231
SS J & COL

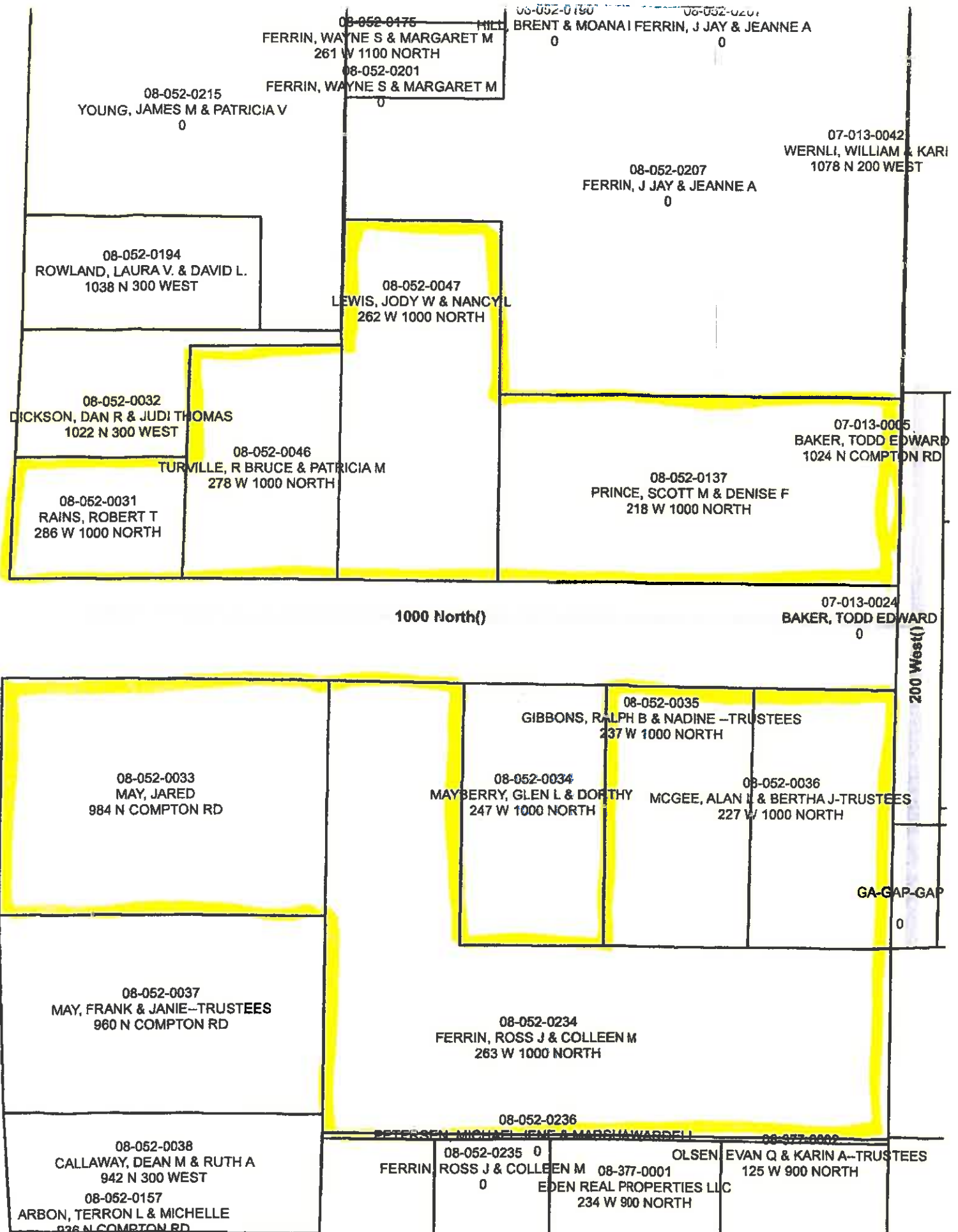
FARMINGTON CITY

PETITION FOR STREET VACATION, DEDICATION, OR NAME CHANGE

September 15, 2010

1. Currently our dead end street, 1000 North, is without sidewalk, curb, and gutter on the south and has curb and gutter on the north only. Redefining 1000 North will beautify the streetscape, provide a consistent setback line, and add safety comparable to other streets in the area. In my instance, it will also allow me to divide my slightly narrow lot to construct another home on Compton Road (300 West). With the vacation I can potentially get a third lot. I am asking that the vacation of right of way be 4 or 6 feet behind the curb back rather than the 11.5 feet. This will culminate a 4 or 6 foot sidewalk without a park strip.

4. Jared & Lisa May, 984 Compton Rd
Ross & Colleen Ferrin, 263 West 1000 North
Glen & Dorothy Mayberry, 247 West 1000 North
Ralph & Nadine Gibbons, 237 West 1000 North
Bertha McGee, 227 West 1000 North
Scott & Denise Prince, 218 West 1000 North
Jody & Nancy Lewis, 262 West 1000 North
Bruce & Patricia Turville, 278 West 1000 North
Robert Rains, 286 West 1000 North



September 15, 2010

Farmington Mayor Scott C. Harbertson

Farmington City Council

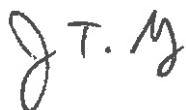
160 S Main

Farmington, UT 84025

Dear Mayor Harbertson & City Council,

I am submitting this letter together with my application for street vacation of 1000 North on the south side right of way. In connection with the city's planned replacement of the water line and road, I am committed to participate in the placement of curb and gutter the entire length of my property. I only ask that the city reconstruct the paved portion of 1000 North at 27 feet, the current city standard. My motive of this request is to get a third lot and to maximize the square footage of these lots.

Sincerely,

A handwritten signature in black ink, appearing to read "J.T. May". The signature is stylized with a large, looped "J" and a cursive "T" and "M".

Jared May

984 Compton Road

Farmington, UT 84025

801-451-6941

801-390-5035



FARMINGTON CITY

SCOTT C. HARBERTSON
MAYOR

JOHN BILTON
RICK DUTSON
CORY R. RITZ
JIM TALBOT
SID YOUNG
CITY COUNCIL

MAX FORBUSH
CITY MANAGER

* MEMORANDUM * * *

To: Mayor and City Council

From: David E. Petersen, Community Development Director

Date: October 29, 2010

Re: Proposed 1000 North Street Vacation

As you may be aware, the City, in cooperation with nine affected properties owners, is preparing to improve 1000 North Street between Compton Road (300 West) and approx. 200 West. Additional property will be benefitted thereby east of 200 West. Improvements include, among other things, a new water line, curb and gutter, and asphalt paving. An enclosed aerial photograph shows considerable un-improved right-of-way between the north property lines of owners on the south side of the street and the existing edge of asphalt—approximately 30 feet. The City received a petition from all but one of the affected property owners requesting that the City vacate a south portion of the 1000 North Street right-of-way to the southerly edge of a future sidewalk from Compton Road to 200 West. The petitioners are also requesting a 6 foot wide sidewalk at the back of curb instead of the standard 7.5 foot park strip and 4 foot sidewalk (see enclosed letter and request from Jared May dated September 15, 2010).

The location of the curb and gutter is not set; therefore, the precise width of any right-of-way to be vacated is not known. Moreover, if it is determined that there is some merit to a 6 foot sidewalk behind back of curb, the Council cannot approve a departure from the standard street cross section without receiving a recommendation from the Planning Commission.

Staff recommends that the Council table consideration of the enclosed ordinance to vacate a south portion of the 1000 North street right-of-way until the location of the curb and gutter is fixed by the City Engineer and until a recommendation is received from the Planning Commission regarding the street cross section including the location of the sidewalk proposed by the property owners.

cc: Max Forbush, City Manager

FARMINGTON CITY, UTAH

ORDINANCE NO. 2010 -

**AN ORDINANCE VACATING A CERTAIN PORTION OF
THE SOUTH SIDE OF THE 1000 NORTH STREET PUBLIC
RIGHT OF WAY BETWEEN COMPTON ROAD (300 WEST)
AND APPROXIMATELY 200 WEST WITHIN FARMINGTON
CITY, STATE OF UTAH.**

WHEREAS, the governing body of Farmington City received a recommendation from the Planning Commission regarding a request from Jared May, et. al. ("Petitioner") to vacate a certain portion of the south side of the 1000 North Street public right-of-way between Compton Road (300 West) and 200 West; and

WHEREAS, said request is for the vacation of a portion of the 1000 North Street public right-of-way approximately six-hundred feet (600') in length by _____ feet (____') in width; and

WHEREAS, the governing body of Farmington City has determined that there is good cause for the requested vacation and it will not be detrimental to the general interest of the public to grant the same; and

WHEREAS, the Farmington City Council has caused all required public notices to be given, and has held all appropriate public hearings regarding such vacation; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF FARMINGTON CITY, STATE OF UTAH:

Section 1. Street Vacation. The City Council of Farmington City hereby declares that a portion of the south side of the 1000 North Street right-of-way approximately six-hundred feet (600') in length by _____ feet in width between Compton Road (300 West) and 200 West as more particularly described in Exhibit "A," attached hereto and incorporated herein, is hereby vacated.

Section 2. Rights not Affected. The action of the City Council vacating a portion of the public right-of-way provided herein shall operate as a relinquishment of the City's fee therein, provided that nothing herein shall be construed to vacate, impair or otherwise affect any real property interest, easement, right-of-way, holding or franchise right therein of any public utility or other property owner, governmental or private.

Section 3. Recorded. A certified copy of this Ordinance shall be recorded in the office of the Davis County Recorder, State of Utah, and the necessary changes made on the official plats and records of the County to accomplish the purpose thereof.

Section 4. Effective Date. This ordinance shall become effective upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED by the City Council of Farmington City, State of Utah, on _____ day of _____, 2010.

FARMINGTON CITY

Scott C. Harbertson, Mayor

ATTEST:

Margy Lomax, City Recorder

sand which has made his driveway muddy, and he requested that would like to have their gravel back.

The Public Hearing was closed at 7:30 p.m.

Motion

Cory Ritz made a motion to approve the Ordinance renaming the easterly section of Burke Lane "Red Barn Lane" and the westerly part from Station Parkway, west to 1525 West, "Station Parkway" and to retain the name of "Burke Lane from 1525 West to 1875 West. The motion was seconded by Sid Young and approved by Council Members Bilton, Dutson, Ritz, and Young.

(PUBLIC HEARING): CONSIDERATION OF ORDINANCE TO VACATE A CERTAIN PORTION OF THE SOUTH SIDE OF THE 1000 NORTH STREET PUBLIC RIGHT OF WAY BETWEEN COMPTON ROAD (300 WEST) AND APPROXIMATELY 200 WEST (Agenda Item #6)

Mayor Harbertson referred to a letter from Jared May in which he requested a vacation of 1000 North on the south side of the 1000 North right of way and committed to participate in the placement of curb and gutter the entire length of his property. He asked the City to reconstruct the paved portion of 1000 North at the City's width standard of 27 feet in order to maximize the square footage of his lots. Mr. May said he obtained signatures from each resident on the street regarding the sidewalk except for one owner who lives in Arizona.

Public Hearing

Mayor Harbertson opened the Public Hearing at 7:40 p.m. There was no one from the public to speak concerning this item, and the Public Hearing was closed.

Motion

John Bilton made a motion to conceptually approve the Ordinance vacating a certain portion of the south side of the 1000 North street public right of way between Compton Road (300 West) and approximately 200 West to be contingent upon abutting property owners entering into an agreement with the City to participate in the cost of the curb and gutter. The motion was seconded by Cory Ritz, and it was approved by Council Members Bilton, Dutson, Ritz, and Young.

CONSIDERATION OF ORDINANCE TO VACATE A RIGHT-OF-WAY LOCATED AT APPROXIMATELY 1100 WEST BEGINNING AT BURKE LANE AND EXTENDING SOUTH APPROXIMATELY 1200 FEET WITHIN THE PARK LANE COMMONS DEVELOPMENT - THE HAWS COMPANIES (Agenda Item #7)

(1) A payback agreement entered into between Farmington City and the developer who installs the improvements or facilities for water, storm sewer or roads is authorized, where the improvements installed are intended to extend, expand or improve the City's water system, storm sewers or roads beyond the improvements required to service or benefit the subdivision or development proposed by the developer. Such payback agreements shall be for project improvements and not system improvements as defined in the Utah Impact Fees Act. The payback agreement is not mandatory, but may be used at the option of the City Manager, upon approval of the payback agreement by the City Council. The amount of the payback to the developer shall be determined by the City Council after receiving a recommendation from the City Engineer after considering the improvements or facilities required or benefitting developer's development, and those facilities or improvements that are specifically oversized to provide for future development of adjacent projects.

(2) The City shall, in all cases, be immune and not liable for any payments to the developer if the payback agreement is determined to be unenforceable. The payback agreement shall not confer a benefit upon any third party and shall be in a form approved by the City Council. The responsibility for payment of the required improvements or facilities shall rest entirely with the developer. The City shall not be responsible for collection of amounts from third parties.

12-8-100 Administrative Review for Public Street Standards Not Listed

(1) The City Council, after receiving a recommendation from the Planning Commission, may review and approve street standards not listed in the Farmington City Development Standards but shall consider only modifications and alternatives to Standard Street Intersections, Typical Cul-de-sac, and Standard Roadway Sections. The Planning Commission shall not consider changes to remaining standards including, but not limited to, Submittals, Quality Control, Site Preparation, Grading, Excavating, Backfilling and Compaction, Base Course, Asphalt/ Concrete, Curbs, Gutters, Drive Aprons, and Walks, Shurry Sealing, Restoration of Existing Improvements, Storm Drainage Systems, Boundary Markers and Survey Monuments, Geo-textiles, and Concrete Reinforcement. Notwithstanding the foregoing, amendments to the Farmington City Development Standards may be approved from time to time by resolution of the City Council.

(2) An application requesting a street standard not listed shall be filed with the City Planner. The application shall include a detailed description of the proposed standard and other such information as may be required.

(3) The City Planner, City Engineer, City Public Works Director, and any other City official as required, shall conduct such investigations as are deemed necessary to compare the proposed standard with sound customary engineering and planning practices. Thereafter a recommendation shall be provided to the Planning Commission.

(4) The final determination by the City Council and all information pertaining to it shall be assigned a file number classifying it as an administrative determination and shall become a permanent public record in the office of the Community Development Department.

Title 6 (now Title 12) Amended, 6-06-91, Ord. 91-21
6-8-101 (now covered under 12-8-010) Amended, 4-21-93, Ord. 93-18
6-8-102 (now 12-8-020(1)) Amended, 2-15-95, Ord. 95-05
Title 12 Amended and Recodified, 6-19-96, Ord. 96-24
12-8-090 Enacted, 5-17-00, Ord. 2000-21
12-8-100 Enacted, 10-04-00, Ord. 2000-39

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: Minute Motion Approving Summary Action List

1. Approval of Minutes from November 5, 2014

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

FARMINGTON CITY COUNCIL MEETING

November 5, 2014

WORK SESSION

At 5:30 p.m. the **Mayor** and City Council attended a presentation with the Centerville City Council where UTA made a presentation regarding the Davis/SLC Community Connector Alternatives.

REGULAR SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Development Director David Petersen, Associate Planner Eric Anderson, City Recorder Holly Gadd, Recording Secretary Cynthia DeCoursey and Youth City Council Member Erik Fronberg.

CALL TO ORDER:

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Mayor Talbot** and the Pledge of Allegiance was led by local Boy Scout **Isaac Knight** of Troop 423.

PUBLIC HEARINGS:

Request for Zoning Map Amendment for property located at 450 North 1725 West

The City Manager informed the public that the notice for this item was published in the newspaper, but the mailing was not done properly. The Council decided to hear comments from residents in attendance and continue the public hearing until the November 18th meeting.

David Petersen said the applicant submitted a request for a zone change from A to AE for the Meadow View Subdivision Phase II which will allow for higher density, consistent with the surrounding area. The Planning Commission recommended approval of the rezone but tabled the Schematic Plan at the October 9th meeting and recommended denial at the October 23rd meeting. The yield plan is for 16 lots, and the 20% bonus would add 3 lots. The TDR would add 5 more lots for a total of 24 lots. Issues include the capacity of the detention basin, a stub road north of the **Flanders'** property, the TDR, open space, a proposed fire access/trail on the east end of the cul-de-sac and the length of the street (which surpasses the City's limit).

Public Hearing:

Mayor Talbot opened the Public Hearing at 7:40 p.m.

Garrett Biesinger, 1786 West Spring Meadow Lane, attended the Planning Commission meetings related to this issue to express his opinion against the TDR. He and his wife moved into

this development because of the dedicated open space. A conservation subdivision preserves natural vegetation, and he would like the native trees in the area to be preserved—either in a park or as open space. He asked the Council to vote against the TDR.

Bryce Crowley, 1743 West Spring Meadow Lane, owns a business in Farmington and recently built a home in the Meadow View Subdivision which was dedicated as a conservation subdivision. The plans for the second phase do not meet all of the standards listed in Chapter 12 of the zoning ordinance, and the developer has not presented specific reasons why they should be allowed to bypass the required open space (nearly 3 acres). The Planning Commission asked the developer for at least two alternatives to the plan submitted on October 9th but only one alternative was given, and it uses the least desirable area as open space. He is concerned about the length of the street, the fire access lane and the drainage system.

Annette Crowley, 1743 West Spring Meadow Lane, asked the Council to make its decision based on the current application and the City's mission for open space and conservation subdivisions. They chose a lot in this area because of the open space, and they would like to have 16 homes in this phase rather than 24. They have had water issues twice since April. As a nurse she is concerned about the length of the street and the fire access lane.

Kristen Milne, 592 North 1875 West, said they would love to have a park in this neighborhood. She is concerned about the traffic on this street because there are more than 200 children in the area. She asked if speed limit signs could be posted.

The Public Hearing will be continued until the November 18, 2014 meeting.

Taylor Minor Subdivision Schematic Plan

This item was not properly noticed and will continue on November 18, 2014.

SUMMARY ACTION

Summary Action List

1. Approval of Minutes from October 21, 2014
2. Vacation of a small portion of Moon Park due to boundary dispute

Motion:

Jim Young made a motion to approve both items on the Summary Action List. **Brigham Mellor** seconded the motion which was unanimously approved.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

- *Executive Summary for the Planning Commission held October 23, 2014* – There were no comments and/or questions regarding the Summary.

- **Election Results** – Davis County has decided to hold a special meeting on November 11th to canvass the election results. A few minutes prior to the meeting, they will release Farmington City's results to City Recorder **Holly Gadd**. Staff is recommending that the Council hold a special meeting immediately following the release to canvass the results of the G.O. Bond and the RAP Tax.

Motion:

John Bilton made a motion to direct staff to schedule and notice a special City Council canvass meeting to certify the election results. The motion was seconded by **Doug Anderson** and unanimously approved.

- **Rent Waiver Request from CRS** – CRS Engineers asked for a 3-month rent waiver to reimburse them for lost billable hours during an A/C failure in the summer. The City Manager felt the request was unreasonable and offered a 1-month waiver. **Mayor Talbot** said CRS has worked with the City for many years and on occasion made mistakes which caused the City to lose money. He pointed out that City employees continued to work during the A/C failure, and he feels that the 3-month request is excessive. **John Bilton** asked if CRS provided any documentation regarding the loss and was told they did not. The Council advised the City Manager to offer a 1-month waiver once again.
- He distributed copies of a memo from the City Engineer regarding the potential Clark and Park Lane Connection and related issues. He asked the council that if they felt it needed further discussion that it be placed on a future agenda.

Mayor – Jim Talbot

- The City is making progress on the well.
- He serves on the Board of Directors of The Family Connection which always needs help during the holidays, and **Holly Gadd** suggested a Christmas tree to assist families in need. The tree has been set up in the downstairs lobby, and he encouraged the Council to participate.
- He and his wife are hosting the Christmas social at 6:30 p.m. on December 12th.
- The City Employee Luncheon will be held at 1:00 p.m. on December 18th.
- With regard to the election, he stressed the fact that every vote counts.

City Council

Doug Anderson:

- Several residents have requested that the traffic trailer be placed on Spring Meadow Lane, and they asked for a stop sign because of increased traffic in the area. The City Manager said he would speak to the Police Chief regarding the issues.

- He asked when the traffic lights for the new intersection would be installed, and **Dave Millheim** said they are waiting for steel to arrive.
- He asked for a progress report on the roundabout, and **Mayor Talbot** said he would obtain a report prior to the next meeting.

Brigham Mellor:

- EDCUtah is hosting a Holiday Open House on December 10th.

ADJOURNMENT

Motion:

Brigham Mellor made a motion to adjourn the meeting. The motion was seconded by **John Bilton** and unanimously approved. The meeting was adjourned at 8:35 p.m.

Holly Gadd, City Recorder
Farmington City Corporation

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: Canvass for General Election Results

ACTION TO BE CONSIDERED:

By minute motion, approve the Farmington General Election results and sign the Board of Canvassers letter.

GENERAL INFORMATION:

See enclosed staff report prepared by Holly Gadd.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Holly Gadd, City Recorder

Date: November 12, 2014

Subject: **CANVASS FOR GENERAL ELECTION RESULTS**

RECOMMENDATION

By minute motion, approve the Farmington General Election results and sign the Board of Canvassers letter.

BACKGROUND

A General Election was held on November 4, 2014 to vote on a General Obligation Bond and RAP tax which will be used for a large park and gym for the recreation programs. The attached is the official election tabulation, which includes absentee ballots, vote-center ballots and valid provisional ballots.

Respectfully Submitted

Holly Gadd
City Recorder

Review & Concur

Dave Millheim
City Manager

2014 GENERAL ELECTION AUDIT REPORT

On October 17, 2006, Gary R. Herbert, Lt. Governor of the State of Utah adopted an Election Policy creating minimum standards and basic procedures for county clerks to follow when conducting elections using Diebold AccuVote TSx or AccuVote OS voting machines. Part of that policy establishes a statewide 1% audit following each election. As defined in the Election Policy an "audit means a comparison of machine counted totals votes recorded on a voting machines with the hand counted totals of votes recorded on the corresponding permanent paper record." The day after the election, the Lt. Governor randomly selected the voting machines to be audited and notified the County Clerk/Auditor.

Davis County provided a public notice of the audit and conducted it according to the Election Policy guidelines beginning on November 7, 2014 at 10:00 a.m. and concluded on November 10th. The following is a list of the machines selected for auditing.

| <u>Polling Location</u> | <u>Machine Serial #</u> | <u>Legislative District</u> |
|-----------------------------|-------------------------|-----------------------------|
| Syracuse Community Center | 256574 | 13 |
| Syracuse Community Center | 236176 | 14 |
| Kaysville City Hall | 215034 | 15 |
| Clearfield Library | 243397 | 16 |
| Layton High School | 248599 | 17 |
| Farmington Community Center | 259721 | 18 |
| Bountiful Library | 254356 | 19 |
| Bountiful Library | 242738 | 20 |

Election poll workers and employees from the Clerk/Auditor's Office were recruited to conduct the audit tabulation; working in a team of three. The following is a list of the auditors.

Lesia Page, Kimberly Lemay, Amanda Mount, Brian McKenzie, Marilyn Judson, Doug Stone, Dax Teuscher, Sid Beckstead, Clara Markowski, Robyn White, Louis Brent Thomas, Sandra Manwaring, Maridene Wiber, Karen Hart, Jennifer Toone, Barbara Farnes, Shannon Hadley, Tamara Adair, Maureen Rodabough, Melinda Brophy, Klyn Haskell, Makailee Schiess, Peggie Brough

The teams examined the tamper evidence seal on the paper ballot canisters and verified they had not been tampered with or opened after they were affixed by the poll workers at the polls on Election Day. The canisters were opened and the ballot tapes were manually tabulated and the results were compared with the totals report tapes printed from the machine memory cards by the poll workers on election night and the electronic tabulation reports.

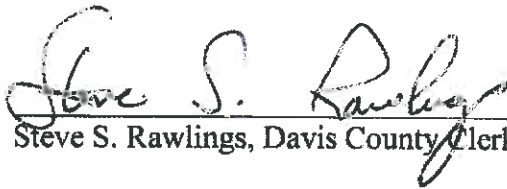
Results:

The manual tabulations precisely matched the machine tabulations for all eight machines.

Dated this 11th day of November, 2014.

(Seal)




Steve S. Rawlings, Davis County Clerk/Auditor

STATEWIDE AUDIT LOG SUMMARY REPORT

Please complete this form and submit it to the lieutenant governor's office with your canvassers' report

Jurisdiction: Davis County

Election date: November 4, 2014

Total number of machines audited: 8

Total number of audited machines that were also used during Early Voting: 0

Did any tape seals on the journal tape canisters show evidence of tampering? ☐ Yes ☒ No

If yes, attach a copy of the audit log for all the applicable canisters

Did the hand-counted vote totals match the machine-counted totals for all ballot propositions and partisan offices? ☒ Yes ☐ No

If no, attach copies of the audit log for all the applicable voting machines

Brian McKenzie
Election Officer

November 11, 2014

Date

JOURNAL TAPE SUMMARY REPORT

Please complete this form and submit it to the lieutenant governor's office with your canvassers' report

Jurisdiction: Davis County

Election date: November 4, 2014

Number of voting machines used: 85

Number of journal tape canisters used: 159

Were tamper evident tape seals affixed to all journal tape canisters?

☐ Yes ☒ No (two canisters were missing their seals)

Did all voting machine serial numbers match when the canisters were installed and removed?

☒ Yes ☐ No

If no, attach copies of the journal tape logs for all the applicable canisters.

Did any tape seals on the journal tape canisters show evidence of tampering?

☐ Yes ☒ No

If yes, attach copies of the journal tape logs for the applicable canisters.

Brian McKenzie
Election Officer



November 11, 2014

Date

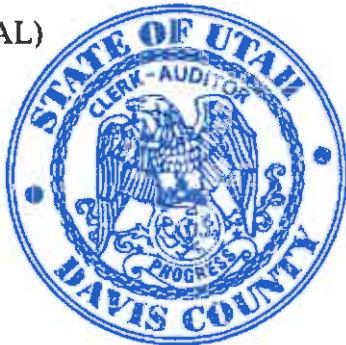
STATE OF UTAH }
 }ss.
COUNTY OF DAVIS}

I, **Steve S. Rawlings**, Clerk/Auditor for the County of Davis, State of Utah, do hereby certify that the annexed and foregoing is a true and full election tabulation report, including all valid provisional and absentee ballots, for the General Election held in Davis County on November 4, 2014

I hereunto set my hand and affixed my official seal.

Dated this 11th day of November, 2014

(SEAL)



Steve S. Rawlings
Steve S. Rawlings, Clerk/Auditor

BOARD OF CANVASS

The Davis County Election Canvass Board hereby accepts the tabulation results as presented by the Davis County Clerk/Auditor and declares them to be the official Davis County results of the General Election held on November 4, 2014.

Dated this 11th day of November, 2014

Louenda H. Downs

Louenda H. Downs, Commissioner

John Petroff, Jr.

John Petroff, Jr., Commissioner

P. Bret Millburn

P. Bret Millburn Commissioner

| General Election held on November 4, 2014 Summary of By-Mail and Provisional Ballots Not Counted | Total ballots not counted | Already Voted | No Proof of Identity | No Proof of Residency | Empty Envelope | No Signature | Signature did not match | From Past Election | Signed by someone other than the voter | Not Timely |
|--|------------------------------|---------------|-------------------------|--------------------------|-------------------|--------------|----------------------------|-----------------------|--|------------|
| Bountiful Absentee | 17 | | | | 1 | 9 | 3 | 0 | 0 | 4 |
| Bountiful Provisional | 3 | 1 | 0 | 2 | | | | | | |
| Centerville Absentee | 6 | | | | 0 | 1 | 2 | 0 | 0 | 3 |
| Centerville Provisional | 3 | 1 | 0 | 2 | | | | | | |
| Clearfield Absentee | 5 | 1 | | | 0 | 2 | 2 | 0 | 0 | 0 |
| Clearfield Provisional | 3 | 0 | 0 | 3 | | | | | | |
| Clinton Absentee | 11 | | | | 0 | 4 | 3 | 0 | 1 | 3 |
| Clinton Provisional | 1 | 0 | 1 | 0 | | | | | | |
| Farmington Absentee | 8 | | | | | 6 | 1 | 1 | 0 | 0 |
| Farmington Provisional | 4 | 0 | 0 | 4 | | | | | | |
| Fruit Heights Absentee | 5 | | | | 0 | 3 | 1 | 0 | 0 | 1 |
| Fruit Heights Provisional | 0 | 0 | 0 | 0 | | | | | | |
| Kaysville Absentee | 19 | | | | 0 | 7 | 5 | 1 | 2 | 4 |
| Kaysville Provisional | 0 | 0 | 0 | 0 | | | | | | |
| Layton Absentee | 20 | 0 | 0 | 0 | 1 | 10 | 6 | 0 | 1 | 2 |
| Layton Provisional | 8 | 1 | 0 | 7 | | | | | | |

| General Election held on November 4, 2014 Summary of By-Mail and Provisional Ballots Not Counted | Total ballots not counted | Already Voted | No Proof of Identity | No Proof of Residency | Empty Envelope | No Signature | Signature did not match | From Past Election | Signed by someone other than the voter | Not Timely |
|--|------------------------------|---------------|-------------------------|--------------------------|-------------------|--------------|----------------------------|-----------------------|--|------------|
| North Salt Lake Absentee | 4 | | | | 0 | 2 | 0 | 0 | 0 | 2 |
| North Salt Lake Provisional | 0 | 0 | 0 | 0 | | | | | | |
| South Weber Absentee | 3 | | | | 0 | 1 | 0 | 0 | 0 | 2 |
| South Weber Provisional | 1 | 0 | 0 | 1 | | | | | | |
| Sunset Absentee | 0 | | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Sunset Provisional | 0 | 0 | 0 | 0 | | | | | | |
| Syracuse Absentee | 8 | | | | 0 | 7 | 0 | 0 | 0 | 1 |
| Syracuse Provisional | 0 | 0 | 0 | 0 | | | | | | |
| West Bountiful Absentee | 2 | | | | 1 | 1 | 0 | 0 | 0 | 0 |
| West Bountiful Provisional | 0 | 0 | 0 | 0 | | | | | | |
| West Point Absentee | 4 | | | | 0 | 1 | 1 | 0 | 0 | 2 |
| West Point Provisional | 2 | 0 | 0 | 2 | | | | | | |
| Woods Cross Absentee | 7 | | | | 0 | 5 | 2 | 0 | 0 | 0 |
| Woods Cross Provisional | 2 | 0 | 0 | 2 | | | | | | |
| Total | 146 | 4 | 1 | 23 | 3 | 59 | 26 | 2 | 4 | 24 |

**Davis County
General Election
Held November 4, 2014
Official Results**

Date:11/10/14
Time:17:01:54
Page:1 of 5

Registered Voters 136205 - Cards Cast 65347 47.98%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

| Straight Party | | | |
|----------------------|-----|--------------|---------|
| | | Total | |
| Number of Precincts | | 199 | |
| Precincts Reporting | | 199 | 100.0 % |
| Times Counted | | 65347/136205 | 48.0 % |
| Libertarian | Lib | 228 | 0.98% |
| Independent American | IAP | 492 | 2.11% |
| Republican | Rep | 17985 | 77.14% |
| Constitution | Con | 168 | 0.72% |
| Democratic | Dem | 4442 | 19.05% |

| State Senate 21 | | | |
|---------------------|-----|-------------|---------|
| | | Total | |
| Number of Precincts | | 53 | |
| Precincts Reporting | | 53 | 100.0 % |
| Times Counted | | 15703/36620 | 42.9 % |
| Jerry W. Stevenson | Rep | 11950 | 78.31% |
| Sherri Tatton | Dem | 3309 | 21.69% |

| US House, District 1 | | | |
|----------------------|-----|-------------|---------|
| | | Total | |
| Number of Precincts | | 123 | |
| Precincts Reporting | | 123 | 100.0 % |
| Times Counted | | 36583/80486 | 45.5 % |
| Donna McAleer | Dem | 8490 | 23.50% |
| Dwayne A Vance | IAP | 1311 | 3.63% |
| Rob Bishop | Rep | 24962 | 69.11% |
| Craig Bowden | Lib | 1357 | 3.76% |

| State Senate 22 | | | |
|---------------------|-----|-------------|---------|
| | | Total | |
| Number of Precincts | | 68 | |
| Precincts Reporting | | 68 | 100.0 % |
| Times Counted | | 23436/46581 | 50.3 % |
| J Stuart Adams | Rep | 16605 | 73.26% |
| Kip Sayre | Dem | 4417 | 19.49% |
| Brent Zimmerman | Lib | 1643 | 7.25% |

| US House, District 2 | | | |
|----------------------|-----|-------------|---------|
| | | Total | |
| Number of Precincts | | 76 | |
| Precincts Reporting | | 76 | 100.0 % |
| Times Counted | | 28764/55719 | 51.6 % |
| Shaun McCausland | Con | 709 | 2.52% |
| Wayne L. Hill | IAP | 470 | 1.67% |
| Chris Stewart | Rep | 20429 | 72.68% |
| Luz Robles | Dem | 6227 | 22.15% |
| Bill Barron | * | 225 | 0.80% |
| Write-in Votes | | 48 | 0.17% |

| State House 11 | | | |
|---------------------|-----|-----------|---------|
| | | Total | |
| Number of Precincts | | 7 | |
| Precincts Reporting | | 7 | 100.0 % |
| Times Counted | | 1680/3830 | 43.9 % |
| Amy Steed Morgan | Dem | 501 | 30.35% |
| Brad Dee | Rep | 1150 | 69.65% |

| State House 12 | | | |
|---------------------|-----|---------|---------|
| | | Total | |
| Number of Precincts | | 3 | |
| Precincts Reporting | | 3 | 100.0 % |
| Times Counted | | 419/988 | 42.4 % |
| Joseph Marrero | Dem | 71 | 17.23% |
| Mike Schultz | Rep | 341 | 82.77% |

| Attorney General | | | |
|----------------------|-----|--------------|---------|
| | | Total | |
| Number of Precincts | | 199 | |
| Precincts Reporting | | 199 | 100.0 % |
| Times Counted | | 65347/136205 | 48.0 % |
| W. Andrew McCullough | Lib | 2218 | 3.46% |
| Gregory G. Hansen | Con | 2328 | 3.63% |
| Charles A. Stormont | Dem | 12964 | 20.20% |
| Sean D. Reyes | Rep | 44831 | 69.86% |
| Leslie D. Curtis | IAP | 1830 | 2.85% |

| State House 13 | | | |
|---------------------|-----|------------|---------|
| | | Total | |
| Number of Precincts | | 21 | |
| Precincts Reporting | | 21 | 100.0 % |
| Times Counted | | 5804/13833 | 42.0 % |
| Paul Ray | Rep | 4067 | 71.54% |
| Bob Buckles | Dem | 1618 | 28.46% |

| State Senate 18 | | | |
|---------------------|-----|-----------|---------|
| | | Total | |
| Number of Precincts | | 10 | |
| Precincts Reporting | | 10 | 100.0 % |
| Times Counted | | 1859/4270 | 43.5 % |
| Ann Millner | Rep | 1354 | 77.68% |
| Mat Wenzel | Dem | 389 | 22.32% |

| State House 14 | | | |
|---------------------|-----|------------|---------|
| | | Total | |
| Number of Precincts | | 19 | |
| Precincts Reporting | | 19 | 100.0 % |
| Times Counted | | 5150/12228 | 42.1 % |
| Cheryl Lynn Phipps | Dem | 1677 | 33.12% |
| Curtis Oda | Rep | 3386 | 66.88% |

**Davis County
General Election
Held November 4, 2014
Official Results**

Date:11/10/14
Time:17:01:54
Page:2 of 5

Registered Voters 136205 - Cards Cast 65347 47.98%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

| State House 15 | | | |
|---------------------|------------|---------|--------|
| | Total | | |
| Number of Precincts | 22 | | |
| Precincts Reporting | 22 | 100.0 % | |
| Times Counted | 7371/16851 | 43.7 % | |
| Rich Miller | Dem | 1339 | 18.60% |
| Brad R. Wilson | Rep | 5861 | 81.40% |

| Davis County Assessor | | | |
|-----------------------|--------------|---------|---------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Dale L. Peterson | Rep | 53255 | 100.00% |

| State House 16 | | | |
|---------------------|------------|---------|--------|
| | Total | | |
| Number of Precincts | 26 | | |
| Precincts Reporting | 26 | 100.0 % | |
| Times Counted | 6720/14198 | 47.3 % | |
| Steve Handy | Rep | 4366 | 66.49% |
| Douglas M Sill | Dem | 1731 | 26.36% |
| Jeffrey Ostler | Con | 469 | 7.14% |

| Davis County Attorney | | | |
|-----------------------|--------------|---------|---------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Troy Rawlings | Rep | 53641 | 100.00% |

| State House 17 | | | |
|---------------------|------------|---------|--------|
| | Total | | |
| Number of Precincts | 25 | | |
| Precincts Reporting | 25 | 100.0 % | |
| Times Counted | 9254/18054 | 51.3 % | |
| Eric Last | Dem | 2016 | 22.43% |
| Stewart E. Barlow | Rep | 6973 | 77.57% |

| Davis County Clerk/Auditor | | | |
|----------------------------|--------------|---------|---------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Curtis Koch | Rep | 53252 | 100.00% |

| State House 18 | | | |
|---------------------|-------------|---------|--------|
| | Total | | |
| Number of Precincts | 26 | | |
| Precincts Reporting | 26 | 100.0 % | |
| Times Counted | 10612/20283 | 52.3 % | |
| Timothy D. Hawkes | Rep | 7777 | 76.47% |
| Richard Bagley | Dem | 2393 | 23.53% |

| Davis County Commissioner, Seat A | | | |
|-----------------------------------|--------------|---------|--------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| P. Bret Millburn | Rep | 43881 | 69.47% |
| Steven J. Andersen | Dem | 19284 | 30.53% |

| State House 19 | | | |
|---------------------|-------------|---------|--------|
| | Total | | |
| Number of Precincts | 27 | | |
| Precincts Reporting | 27 | 100.0 % | |
| Times Counted | 10783/19135 | 56.4 % | |
| Raymond Ward | Rep | 7755 | 74.47% |
| Eli Cawley | IAP | 526 | 5.05% |
| Daniel N. Donahoe | Dem | 2133 | 20.48% |

| Davis County Commissioner, Seat B | | | |
|-----------------------------------|--------------|---------|--------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Ryan A. MacFarlane | Con | 5710 | 9.07% |
| Jim Smith | Rep | 41170 | 65.38% |
| Pamela Udy | Dem | 16093 | 25.56% |

| State House 20 | | | |
|---------------------|------------|---------|--------|
| | Total | | |
| Number of Precincts | 23 | | |
| Precincts Reporting | 23 | 100.0 % | |
| Times Counted | 7554/16805 | 45.0 % | |
| Robert G. Moultrie | Con | 488 | 6.59% |
| Becky Edwards | Rep | 5257 | 70.96% |
| Donna Taylor | Dem | 1663 | 22.45% |

| Davis County Recorder | | | |
|-----------------------|--------------|---------|---------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Richard T. Maughan | Rep | 53604 | 100.00% |

| Davis County Sheriff | | | |
|----------------------|--------------|---------|---------|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Todd Richardson | Rep | 53665 | 100.00% |

**Davis County
General Election
Held November 4, 2014
Official Results**

Date:11/10/14
Time:17:01:54
Page:3 of 5

Registered Voters 136205 - Cards Cast 65347 47.98%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

| | | | |
|------------------------------|--------------|---------|---------|
| Davis County Surveyor | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Max B. Elliott | Rep | 53452 | 100.00% |

| | | | |
|-------------------------------|--------------|---------|---------|
| Davis County Treasurer | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| Mark Altom | Rep | 53679 | 100.00% |

| | | | |
|---------------------------------|---------|---------|---------|
| Mutton Hollow 4-Year (1) | | | |
| | Total | | |
| Number of Precincts | 2 | | |
| Precincts Reporting | 2 | 100.0 % | |
| Times Counted | 241/406 | 59.4 % | |
| Porter Heusser | | 209 | 100.00% |

| | | | |
|---------------------------------|---------|---------|---------|
| Mutton Hollow 4-Year (2) | | | |
| | Total | | |
| Number of Precincts | 2 | | |
| Precincts Reporting | 2 | 100.0 % | |
| Times Counted | 241/406 | 59.4 % | |
| Gary Card | | 209 | 100.00% |

| | | | |
|-----------------------------|---------|---------|---------|
| Mutton Hollow 2-Year | | | |
| | Total | | |
| Number of Precincts | 2 | | |
| Precincts Reporting | 2 | 100.0 % | |
| Times Counted | 241/406 | 59.4 % | |
| Chris M Hansen | | 195 | 100.00% |

| | | | |
|-----------------------------|-------------|---------|--------|
| State School Board 5 | | | |
| | Total | | |
| Number of Precincts | 110 | | |
| Precincts Reporting | 110 | 100.0 % | |
| Times Counted | 40965/80506 | 50.9 % | |
| Laura Collier Belnap | | 17849 | 55.14% |
| Mark H. Bouchard | | 14520 | 44.86% |

| | | | |
|-----------------------------|-------------|---------|--------|
| Davis School Board 3 | | | |
| | Total | | |
| Number of Precincts | 30 | | |
| Precincts Reporting | 30 | 100.0 % | |
| Times Counted | 11969/23357 | 51.2 % | |
| David S Nelson | | 5113 | 47.28% |
| Julie Tanner | | 5702 | 52.72% |

| | | | |
|-----------------------------|------------|---------|--------|
| Davis School Board 5 | | | |
| | Total | | |
| Number of Precincts | 27 | | |
| Precincts Reporting | 27 | 100.0 % | |
| Times Counted | 6097/13702 | 44.5 % | |
| David W. Lovato | | 1820 | 35.88% |
| Gordon S. Eckersley | | 3252 | 64.12% |

| | | | |
|-----------------------------|------------|---------|--------|
| Davis School Board 6 | | | |
| | Total | | |
| Number of Precincts | 25 | | |
| Precincts Reporting | 25 | 100.0 % | |
| Times Counted | 7551/18095 | 41.7 % | |
| Thomas Waggoner | | 3072 | 47.85% |
| Mona Andrus | | 3348 | 52.15% |

| | | | |
|-----------------------------|------------|---------|--------|
| Davis School Board 7 | | | |
| | Total | | |
| Number of Precincts | 26 | | |
| Precincts Reporting | 26 | 100.0 % | |
| Times Counted | 6723/15990 | 42.0 % | |
| Tamara O. Lowe | | 4239 | 75.17% |
| Freddie Cooper | | 1400 | 24.83% |

| | | | |
|---------------------|--------------|---------|--------|
| Judge Durham | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | | 43569 | 77.24% |
| NO | | 12836 | 22.76% |

| | | | |
|----------------------|--------------|---------|--------|
| Judge Durrant | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | | 44036 | 78.47% |
| NO | | 12079 | 21.53% |

| | | | |
|---------------------|--------------|---------|--------|
| Judge Lee | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | | 42370 | 75.66% |
| NO | | 13632 | 24.34% |

| | | | |
|---------------------|--------------|---------|--------|
| Judge Orme | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | | 43114 | 77.40% |
| NO | | 12587 | 22.60% |

Davis County
General Election
Held November 4, 2014
Official Results

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Registered Voters 136205 - Cards Cast 65347 47.98%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

| | | | |
|---------------------|--------------|---------|--|
| Judge Christiansen | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 42767 | 76.66% | |
| NO | 13022 | 23.34% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Hyde | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 43523 | 78.53% | |
| NO | 11900 | 21.47% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Roth | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 43043 | 77.60% | |
| NO | 12422 | 22.40% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Morris | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 40055 | 72.23% | |
| NO | 15398 | 27.77% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Davis | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 43007 | 77.58% | |
| NO | 12427 | 22.42% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Noland | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 44003 | 79.47% | |
| NO | 11366 | 20.53% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Voros | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 42213 | 76.26% | |
| NO | 13144 | 23.74% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Dale | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 43316 | 78.44% | |
| NO | 11909 | 21.56% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Heward | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 44729 | 80.42% | |
| NO | 10887 | 19.58% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Dillon | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 44078 | 79.72% | |
| NO | 11210 | 20.28% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Kay | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 42759 | 76.97% | |
| NO | 12792 | 23.03% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Renstrom | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 42383 | 77.74% | |
| NO | 12136 | 22.26% | |

| | | | |
|---------------------|--------------|---------|--|
| Judge Hamilton | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| YES | 43645 | 78.75% | |
| NO | 11776 | 21.25% | |

| | | | |
|----------------------------|--------------|---------|--|
| Constitutional Amendment A | | | |
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| For | 23475 | 39.32% | |
| Against | 36234 | 60.68% | |

Davis County
General Election
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Registered Voters 136205 - Cards Cast 65347 47.98%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

| Constitutional Amendment B | | | |
|----------------------------|--------------|---------|--|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| For | 33318 | 55.55% | |
| Against | 26656 | 44.45% | |

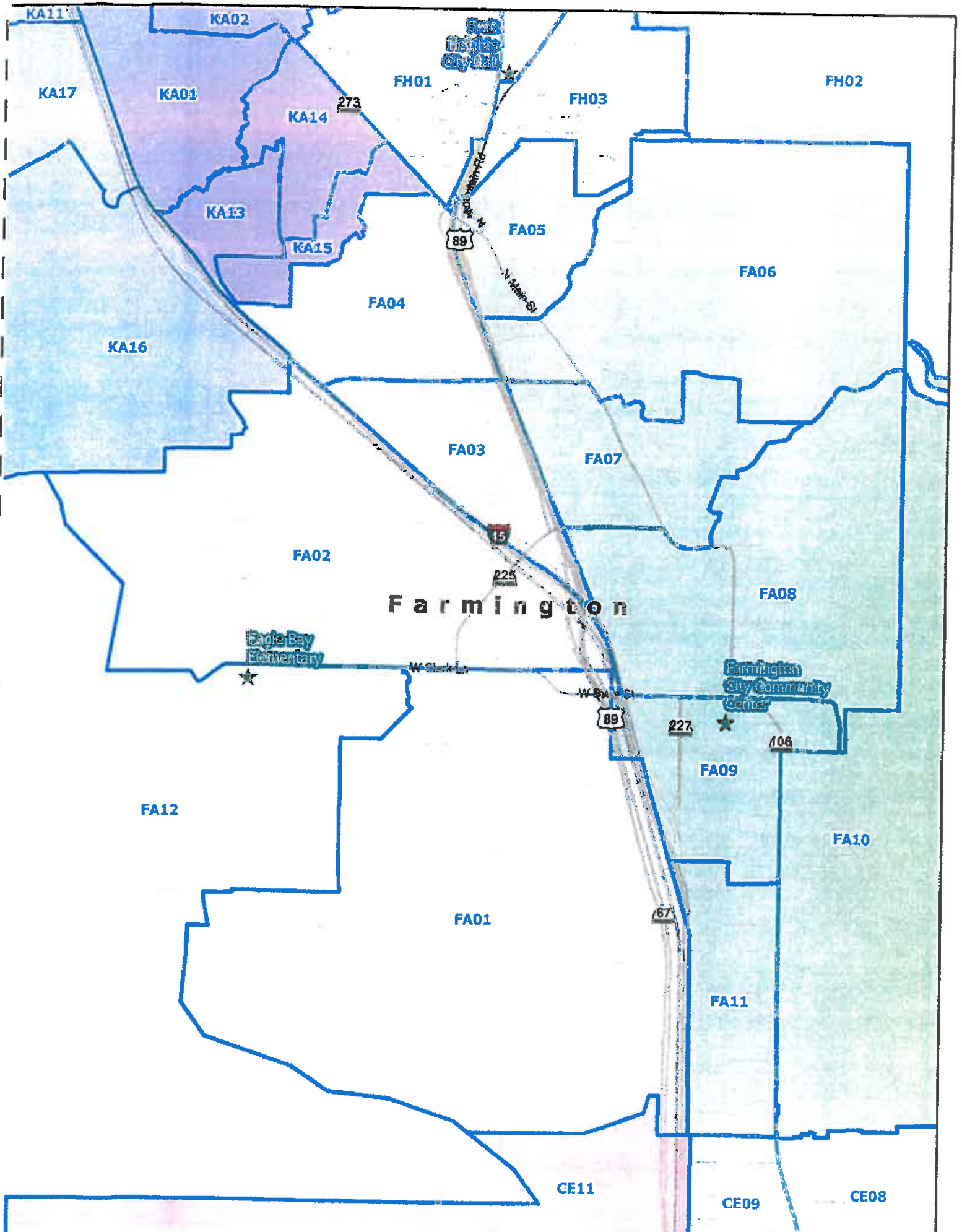
| Constitutional Amendment C | | | |
|----------------------------|--------------|---------|--|
| | Total | | |
| Number of Precincts | 199 | | |
| Precincts Reporting | 199 | 100.0 % | |
| Times Counted | 65347/136205 | 48.0 % | |
| For | 18726 | 31.18% | |
| Against | 41325 | 68.82% | |

| Bountiful City Proposition 6 | | | |
|------------------------------|-------------|---------|--|
| | Total | | |
| Number of Precincts | 31 | | |
| Precincts Reporting | 31 | 100.0 % | |
| Times Counted | 12329/22128 | 55.7 % | |
| YES | 7379 | 64.51% | |
| NO | 4059 | 35.49% | |

| Clearfield City Prop 7 | | | |
|------------------------|-----------|---------|--|
| | Total | | |
| Number of Precincts | 15 | | |
| Precincts Reporting | 15 | 100.0 % | |
| Times Counted | 3242/7813 | 41.5 % | |
| FOR | 1695 | 55.72% | |
| AGAINST | 1347 | 44.28% | |

| Farmington City Prop 4 | | | |
|------------------------|-----------|---------|--|
| | Total | | |
| Number of Precincts | 13 | | |
| Precincts Reporting | 13 | 100.0 % | |
| Times Counted | 5239/9834 | 53.3 % | |
| FOR | 2443 | 50.26% | |
| AGAINST | 2418 | 49.74% | |

| Farmington City Prop 5 | | | |
|------------------------|-----------|---------|--|
| | Total | | |
| Number of Precincts | 13 | | |
| Precincts Reporting | 13 | 100.0 % | |
| Times Counted | 5239/9834 | 53.3 % | |
| FOR | 2596 | 52.85% | |
| AGAINST | 2316 | 47.15% | |



| Official Results Davis County, Utah General Election Held on November 4, 2014 | Canvass | | | Straight Party | | | | | Farmington City Prop 4 | | | | Farmington City Prop 5 | | | |
|---|-------------------|--------------|---------|----------------|----------------------|------------|--------------|------------|------------------------|--------------|-----|---------|------------------------|--------------|-----|---------|
| | Registered Voters | Ballots Cast | Turnout | Libertarian | Independent American | Republican | Constitution | Democratic | Registered Voters | Ballots Cast | FOR | AGAINST | Registered Voters | Ballots Cast | FOR | AGAINST |
| n 1 Farmington | 644 | 62 | 9.63% | - | - | 16 | - | - | 642 | 62 | 28 | 31 | 642 | 62 | 27 | 34 |
| | 644 | 282 | 43.79% | - | 3 | 74 | - | 12 | 642 | 280 | 130 | 140 | 642 | 280 | 150 | 124 |
| | 644 | 344 | 53.42% | - | 3 | 90 | - | 12 | 642 | 342 | 158 | 171 | 642 | 342 | 177 | 158 |
| n 2 Farmington | 749 | 60 | 8.01% | 1 | - | 12 | - | 5 | 749 | 60 | 41 | 19 | 749 | 60 | 35 | 25 |
| | 749 | 230 | 30.71% | 2 | 3 | 76 | - | 15 | 749 | 230 | 116 | 87 | 749 | 230 | 122 | 81 |
| | 749 | 290 | 38.72% | 3 | 3 | 88 | - | 20 | 749 | 290 | 157 | 106 | 749 | 290 | 157 | 106 |
| n 3 Farmington | 783 | 55 | 7.02% | - | 1 | 16 | 1 | 10 | 783 | 55 | 32 | 22 | 783 | 55 | 30 | 24 |
| | 783 | 311 | 39.72% | 2 | 2 | 75 | - | 23 | 783 | 311 | 131 | 136 | 783 | 311 | 142 | 136 |
| | 783 | 366 | 46.74% | 2 | 3 | 91 | 1 | 33 | 783 | 366 | 163 | 158 | 783 | 366 | 172 | 160 |
| n 4 Farmington | 849 | 88 | 10.37% | - | - | 20 | - | 9 | 847 | 88 | 44 | 39 | 847 | 88 | 44 | 40 |
| | 849 | 394 | 46.41% | - | 2 | 132 | 1 | 16 | 847 | 393 | 185 | 179 | 847 | 393 | 192 | 174 |
| | 849 | 482 | 56.77% | - | 2 | 152 | 1 | 25 | 847 | 481 | 229 | 218 | 847 | 481 | 236 | 214 |
| n 5 Farmington | 742 | 64 | 8.63% | - | 2 | 14 | - | 3 | 742 | 64 | 40 | 21 | 742 | 64 | 44 | 19 |
| | 742 | 365 | 49.19% | - | 2 | 74 | - | 11 | 742 | 365 | 176 | 155 | 742 | 365 | 181 | 155 |
| | 742 | 429 | 57.82% | - | 4 | 88 | - | 14 | 742 | 429 | 216 | 176 | 742 | 429 | 225 | 174 |
| n 6 Farmington | 898 | 74 | 8.24% | 3 | - | 24 | - | 5 | 898 | 74 | 40 | 32 | 898 | 74 | 38 | 34 |
| | 898 | 408 | 45.43% | - | 3 | 107 | - | 15 | 898 | 408 | 157 | 203 | 898 | 408 | 170 | 192 |
| | 898 | 482 | 53.67% | 3 | 3 | 131 | - | 20 | 898 | 482 | 197 | 235 | 898 | 482 | 208 | 226 |
| n 7 Farmington | 650 | 85 | 13.08% | - | - | 25 | 1 | 4 | 650 | 85 | 41 | 41 | 650 | 85 | 36 | 47 |
| | 650 | 292 | 44.92% | 1 | 1 | 64 | 1 | 11 | 650 | 292 | 146 | 123 | 650 | 292 | 144 | 127 |
| | 650 | 377 | 58.00% | 1 | 1 | 89 | 2 | 15 | 650 | 377 | 187 | 164 | 650 | 377 | 180 | 174 |
| n 8 Farmington | 638 | 94 | 14.73% | - | 1 | 28 | 1 | 6 | 638 | 94 | 39 | 53 | 638 | 94 | 44 | 49 |
| | 638 | 266 | 41.69% | 1 | - | 80 | - | 17 | 638 | 266 | 112 | 125 | 638 | 266 | 120 | 119 |
| | 638 | 360 | 56.43% | 1 | 1 | 108 | 1 | 23 | 638 | 360 | 151 | 178 | 638 | 360 | 164 | 168 |
| n 9 Farmington | 878 | 111 | 12.64% | 1 | 2 | 36 | - | 7 | 878 | 111 | 53 | 56 | 878 | 111 | 55 | 54 |
| | 878 | 389 | 44.31% | 1 | 1 | 97 | - | 13 | 878 | 389 | 169 | 196 | 878 | 389 | 185 | 184 |
| | 878 | 500 | 56.95% | 2 | 3 | 133 | - | 20 | 878 | 500 | 222 | 252 | 878 | 500 | 240 | 238 |
| n 10 Farmington | 891 | 108 | 12.12% | 1 | - | 36 | - | 7 | 876 | 103 | 34 | 65 | 876 | 103 | 36 | 65 |
| | 891 | 467 | 52.41% | 1 | 6 | 128 | - | 16 | 876 | 458 | 196 | 225 | 876 | 458 | 196 | 230 |
| | 891 | 575 | 64.53% | 2 | 6 | 164 | - | 23 | 876 | 561 | 230 | 290 | 876 | 561 | 232 | 295 |
| n 11 Farmington | 1,047 | 88 | 8.40% | - | - | 20 | - | 4 | 1,047 | 88 | 50 | 36 | 1,047 | 88 | 51 | 37 |
| | 1,047 | 444 | 42.41% | 1 | 1 | 101 | - | 25 | 1,047 | 444 | 200 | 216 | 1,047 | 444 | 237 | 181 |
| | 1,047 | 532 | 50.81% | 1 | 1 | 121 | - | 29 | 1,047 | 532 | 250 | 252 | 1,047 | 532 | 288 | 218 |
| n 12 Farmington | 567 | 60 | 10.58% | - | - | 19 | 1 | 3 | 567 | 60 | 36 | 24 | 567 | 60 | 34 | 26 |
| | 567 | 186 | 32.80% | - | 2 | 49 | 1 | 4 | 567 | 186 | 112 | 63 | 567 | 186 | 136 | 41 |
| | 567 | 246 | 43.39% | - | 2 | 68 | 2 | 7 | 567 | 246 | 148 | 87 | 567 | 246 | 170 | 67 |
| n 13 Farmington | 517 | 59 | 11.41% | - | - | 11 | - | - | 517 | 59 | 32 | 26 | 517 | 59 | 31 | 28 |
| | 517 | 214 | 41.39% | 1 | 1 | 66 | - | 6 | 517 | 214 | 103 | 105 | 517 | 214 | 116 | 90 |
| | 517 | 273 | 52.80% | 1 | 1 | 77 | - | 6 | 517 | 273 | 135 | 131 | 517 | 273 | 147 | 118 |

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: City Manager Report

1. Police and Fire Monthly Activity Reports for October
2. Follow-up of Water Line Break
3. Utah Transportation Coalition Request
4. Title 6 (Business Licenses)

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



Farmington City Police Department 2014 - Activity and Case load summary

| | January | February | March | April | May | June | July | August | September | October | November | December |
|------------------------|---------|----------|-------|-------|------|------|------|--------|-----------|---------|----------|----------|
| Total Case# | 150 | 131 | 178 | 149 | 212 | 219 | 184 | 235 | 182 | 221 | | |
| Total Reports Officer | 72 | 60 | 94 | 68 | 87 | 83 | 68 | 99 | 91 | 81 | | |
| Crime | 59 | 53 | 68 | 63 | 89 | 103 | 88 | 103 | 70 | 99 | | |
| Accident | 21 | 17 | 10 | 20 | 27 | 28 | 25 | 34 | 24 | 39 | | |
| Supp | 44 | 36 | 34 | 39 | 32 | 50 | 35 | 39 | 25 | 48 | | |
| Citations | 87 | 91 | 101 | 127 | 125 | 109 | 96 | 132 | 105 | 136 | | |
| Total Cites | 87 | 91 | 101 | 127 | 125 | 109 | 96 | 132 | 105 | 136 | | |
| Traffic | 45 | 62 | 64 | 95 | 91 | 81 | 73 | 100 | 76 | 99 | | |
| Speed | 24 | 36 | 33 | 53 | 40 | 28 | 27 | 28 | 24 | 39 | | |
| Parking | 11 | 4 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | | |
| Other | 32 | 26 | 37 | 32 | 33 | 28 | 23 | 32 | 29 | 37 | | |
| Activities | 1857 | 1904 | 2011 | 2573 | 2715 | 2583 | 3009 | 3056 | 2478 | 2895 | | |
| Total | 1857 | 1904 | 2011 | 2573 | 2715 | 2583 | 3009 | 3056 | 2478 | 2895 | | |
| Investigations Working | 44 | 37 | 41 | 44 | 33 | 36 | 41 | 59 | 60 | 47 | | |
| # Reports | 37 | 30 | 31 | 45 | 34 | 48 | 37 | 43 | 25 | 47 | | |



Farmington City Police Department 2014 - Summary Cont.

| | | AVG | YTD |
|----------------|-----------|---------|-------|
| Cases | | 186.10 | 1861 |
| Reports | Officer | 80.30 | |
| | Crime | 79.50 | |
| | Accident | 24.50 | 245 |
| | Supp | 38.20 | |
| Citations | Total | 110.90 | 1109 |
| | Traffic | 78.60 | |
| | Speed | 33.20 | 332 |
| | Parking | 1.80 | |
| | Other | 30.90 | |
| Activities | | 2508.10 | 25081 |
| Investigations | Working | 44.20 | |
| | # Reports | 37.70 | 377 |



Farmington City Fire Department

Monthly Activity Report

October 2014



Emergency Services

Fire / Rescue Related Calls: 31

All Fires, Rescues, Haz-Mats, Vehicle Accidents, CO Calls, False Alarms, Brush Fires, EMS Scene Support, etc...

Ambulance Related Calls: 56 / Transported 30 (54%)

Medicals, Traumatic Incidents, Transfers, CO Calls w/ Symptomatic Patients, Medical Alarms, etc...

Calls Missed / Unable to adequately staff: 3

Urgent EMS Related Response Times (AVG): 4.6 Minutes GOAL 4 minutes or less (+.6min.)

Urgent Fire Related Response Times (AVG): 7.2 Minutes GOAL 4 minutes or less (+ 3.2min.)

PT Department Man-Hours (based on the following 42-day pay periods Oct 3rd, Oct 17th and Oct 31st)

| | | | |
|----------------------------------|-------|---------------------------------|--------------------------|
| Part-Time Shift Staffing: | 2,016 | Budgeted 2,016 | Variance 0 |
| Part-Time Secretary: | 120 | Budgeted 120 | Variance - 0 |
| Part-Time Fire Marshal: | 120 | Budgeted 120 | Variance - 0 |
| Full-Time Captains: | N/A | 48/96 Hour Schedule | Variances / Overtime +24 |
| Full-Time Fire Chief: | N/A | Salary Exempt | |
| Training & Drills: | 197 | | |
| Emergency Callbacks: | 251 | FIRE 66.5 Hrs. / EMS 184.5 Hrs. | |
| Special Event Hours: | 20 | (YTD) 270 | |
| Total PT Staffing Hours: | 2,724 | (YTD) 20,793.5 | |

Monthly Revenues & Grant Activity YTD

| | | | |
|---|--------------------|--------------------------|---------------------|
| Ambulance: | Prev. Month | Calendar Year | FY 2015 |
| Ambulance Services Billed (previous month): | \$ 45,571.93 | \$416,008.42 YTD | \$224,298.15 |
| Ambulance Billing Collected (previous month): | \$ 37,941.49 | \$228,780.09 YTD | \$126,442.97 |
| Variances: | -\$7,630.44 | -\$187,228.33 YTD | -\$97,855.18 |

Grants / Assistance / Donations:**Grants Applied For:**

| | | |
|----------------------------------|----------|---------------|
| DNR / USFS Replacement SRV Truck | \$40,000 | \$166,500 YTD |
|----------------------------------|----------|---------------|

Grants / Funds Received / Awarded:

| | | |
|--|---------|--------------|
| Bureau of Emergency Medical Services / Cardiac Monitor Grant | \$8,000 | \$40,700 YTD |
|--|---------|--------------|

Scheduled Department Training (To Include Wednesday Evening Drills) & Man Hours

| | | |
|---|-----|---------------------------------|
| Drill # 1– Officers Monthly Meeting & Training: | 19 | |
| Drill #2– FIRE – Fire Prevention / Life Safety Open House | 120 | Avg. Wednesday Night Drill Att. |
| Drill #3– FIRE – T-71 Introduction Training | 42 | FFD Personnel This Month: 12 |
| Drill #4– EMS – Drug & Protocol Updates | 36 | |

Other:

| | | |
|---|------------|------------------|
| Bronto Arial Certification Training – Factory Rep | 128 | |
| In-House T-71 Training w/ Officers | 100 | |
| Total Training / Actual Attended: | 445 | 2,885 YTD |

Fire Prevention & Inspection Activities

| | | |
|-------------------------------------|-----|--|
| Business Inspections: | QTY | |
| | 6 | |
| Fire Plan Reviews & Related: | 8 | |
| Station Tours & Public Ed Sessions: | 42! | |

Health, Wellness & Safety Activities

| | | |
|---|------|-------|
| Reportable Injuries: | QTY | |
| | 1 | 2 YTD |
| Physical Fitness / Gym Membership Participation % | 100% | |
| Chaplaincy Events: | 5 | |

FFD Committees & Other Internal Group Status

| | | |
|---|---|-------|
| Process Improvement Program (PIP) Submittals: | 0 | 5 YTD |
|---|---|-------|

Active FFD Committees: Emergency Medical Services (EMS), Apparatus & Equipment, Fire Apparatus & Equipment, Rescue – Heavy Rescue, Water, Rope & Related Equipment, Wildland Apparatus & Equipment, Health, Wellness & Safety, Charity / Fund Raiser, Fire Prevention & Pub-Ed, Haz-Mat, Building and Facilities.

Additional Narrative:

Call volumes (and call-types) followed typical seasonal trends. Emergent EMS response times averaged 4.6 minutes and Emergent FIRE response times averaged 7.2 minutes. Three calls resulted in no-staffing or short-staffing of apparatus (on-duty crew attending to other calls and/or part-time staffing not available due to availability). 54% of all Ambulance calls resulted in transporting patients to Hospitals. Collections of revenues continue with little predictability due to collection & mandated billing variables. With this stated, September collections came in strong compared to previous months. FFD exceeded the typical staffing hours due filling vacation hours for fulltime staff in addition to starting mandatory training for all truck operators and FF's. This year's Fire Prevention & Life Safety Open House was a great success with an approximate 1,700 to 2,000 community members in attendance. FFD also attended to 42 PR events with schools and local interest groups! Department training focused on Leadership Development – Command Tactics / S.L.I.C.E.-R.S., Pierce Bronto training to include several days of factory training via master instructor flown in from Appleton W.I. All Firefighters will undergo specialized Truck Operations Training and Quint Training

prior to operating on T-71. All Engineers / Operators will complete internationally accredited certifications for Aerial apparatus operations in addition to completing specialized training related to truck operations. Pediatric Advanced Life Support (PALS) Recertification completions, and Protocol updates from Dr. Fredrickson. FFD is in the process of pursuing another FEPP apparatus to replace an existing (28 Year Old) truck acquired through the FEPP program. This new Special Response Vehicle (SRV) will also replace a 2nd vehicle allowing FFD to consolidate & streamline two vehicles, thus reducing apparatus inventory. FFD should receive word on this venture within the next couple of months.

The month of October also represented National Cancer Awareness throughout the nation and fire service. FFD in addition to all other Davis & Weber fire departments supported the "Guardians of the Ribbon" campaign by wearing "Pink" T-Shirts as duty attire. If you did not receive a pink T-shirt and would like one, please contact Mandice Stokes at 801-939-9260.

Please feel free to contact myself at your convenience with questions, comments or concerns:
Cell (801) 643-4142 or email gsmith@farmington.utah.gov

Respectfully,

Guido Smith
Fire Chief

Proud Protectors of Your Life and Property – Since 1907



Over 100 Years of Community Pride & Ownership!



October 27, 2014

Mayor Jim Talbot, Farmington City
PO Box 160
Farmington, UT 84025

Dear Mayor Talbot,

Whether you drive on roads, bike on paths, cruise on ATVs, hop on the bus, or walk on the sidewalk, transportation is a part of your daily life. Which roads do you avoid? Where does your sidewalk end? How often do your kids stay inside because of the inversion? You hear from residents how they expect not only well-maintained roads but also transit, ATV, and active transportation options. You have to do more with less and the traditional resources are diminishing. We live in a new era of transportation—we must have a new vision for funding it.

At this year's Utah League of Cities and Towns Annual Convention, the ULCT membership passed a resolution that identified the need for transportation funding and recommended a legislative solution. **We must expand funding for local transportation NOW.**

We recognize the power in numbers. The Utah League of Cities and Towns, Utah Association of Counties, and the Salt Lake Chamber have formed the Utah Transportation Coalition. The Coalition's goal is to build support for major investment in Utah's transportation system per Utah's Unified Transportation Plan, preserve Utah's quality of life, bolster economic growth, improve personal health and air quality, and provide maximum value to all Utahns.

The Coalition will roll out a communications campaign to generate public and political support for comprehensive transportation solutions and to fund the Unified Transportation Plan across the state. We have provided a sample interlocal agreement for your city/town to review, prepare, and enact to join the Coalition. The Coalition will provide a communication toolkit that you can use as is (without additional staff work) or personalize the materials for your community, including newsletter messages, utility fee inserts, social media messages and a city council resolution.

We need Farmington's financial support of \$1,000 to join together with all other Utah cities, towns, counties, and chambers. The private sector has pledged the majority of the needed amount and they are asking for local government to stand shoulder to shoulder in the effort—a public-private partnership that will make a difference. Please adopt an interlocal agreement (based on the enclosed sample) and support the Coalition. For more information, contact Abby Albrecht at the Utah Transportation Coalition at (801) 831-6116 or at abby.albrecht@gcinc.com.

Thank you for your partnership and your support.

Lane Beattie
President/CEO of Salt Lake Chamber

Ken Bullock
Executive Director, Utah League of Cities & Towns



Project Name: Utah Transportation Coalition / Salt Lake Chamber
AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN

_____ **CITY**
and
Salt Lake Chamber of Commerce

THIS AGREEMENT made and entered into this ____ day of November, 2014, by and between _____, a municipal corporation (hereinafter referred to as "City", and SALT LAKE CHAMBER (hereinafter referred to as "Consultant").

The City and Consultant agree as follows:

1. **RETENTION AS CONSULTANT**

City hereby retains Consultant, and Consultant hereby accepts such engagement, to perform the services described in Paragraph 2. Consultant warrants it has the qualifications, experience and facilities to properly perform said services.

2. **DESCRIPTION OF SERVICES**

Task 1: Transportation Issues Research and Analysis:

The Consultant shall research and analyze transportation funding in Utah at both the State and local level, and use this data to suggest improvements and enhancements to funding transportation in Utah.

These Services shall be completed on June 30, 2015.

Task 2: Transportation Issue Advocacy and Public Awareness Campaign:

The Consultant shall create an issue advocacy and public awareness campaign related to Utah's need for improved transportation, and how improved transportation can benefit Utah's economy, air quality, and quality of life. This advocacy and public awareness campaign will include strategic communications planning, advertising media, advertising purchases, public events, online media, social media, editorial content, and other communications tools.

These Services shall be completed on June 30, 2105.

Task 3: Transportation Issue Local Government Tool Kit:

The Consultant shall deliver to each municipality a Transportation advocacy tool kit, consisting of but not limited to social media content, utility bill insert content, a city specific fact sheet detailing transportation funding in the individual municipality, editorial content for local papers, website content, and other items to support and aid local governments in discussing their transportation needs with residents.

These Services shall be completed on June 30, 2015.

Task 4: Legislative and Governmental Relations:

The Consultant shall work with the Utah League of Cities and Towns and the Utah Association of Counties to educate legislators about state and local transportation funding issues. No lobbyists will be engaged in this effort; however individuals required by State law to register as lobbyists working on behalf of these organizations will be involved.

These Services shall be completed on June 30, 2015.

3. **COMPENSATION**

The total compensation payable to **Consultant** by **City** for the Services described in paragraph 2 shall not exceed the sums described in the attached proposal, and shall be earned on the basis as indicated in the **Consultant's** attached proposal.

All payments shall be made within thirty (30) calendar days after execution of this *Agreement*.

EXTRA SERVICES

No other extra services are authorized by this *Agreement*.

4. **PROGRESS AND COMPLETION**

The **City** and the **Consultant** are aware that many factors outside the **Consultant's** control may affect the **Consultant's** ability to complete the Services to be provided under this *Agreement*. The **Consultant** will perform these Services with reasonable diligence and expediency consistent with sound professional practices.

5. **PERSONAL SERVICES/NO ASSIGNMENT/SUBCONTRACTOR**

This Agreement is for professional services, which are personal services to the **City**. The following persons are deemed to be a key member(s) of or employee(s) of the **Consultant's** team, and shall be directly involved in performing or assisting in the performance of this work.

- Abby Albrecht, Granite Construction and Utah Transportation Coalition
- Justin Jones, Salt Lake Chamber of Commerce
- Cameron Diehl, Utah League of Cities and Towns
- Lincoln Shurtz, Utah Association of Counties

The **Consultant** will subcontract the following portions of the work out to other parties:

- Penna Powers: strategic communications, public relations, and consulting services.
- Other coalition partners

This *Agreement* is not assignable by **Consultant** without the **City's** prior written consent.

6. **HOLD HARMLESS AND INSURANCE**

Consultant shall defend, indemnify and hold the **City**, its elected Officials, officers, and employees, harmless from all claims, lawsuits, demands, judgments or liability including, but not limited to general liability, automobile and professional errors and omissions liability, arising out of, directly or indirectly, the negligent performance, or any negligent omission of the **Consultant** in performing the services described.

Consultant shall, at **Consultant's** sole cost and expense and throughout the term of this *Agreement* and any extensions thereof, carry:

- (1) Workers compensation insurance adequate to protect Consultant from claims under workers compensation acts.
- (2) Professional errors and omissions insurance in the amount of \$2,000,000, and
- (3) General personal injury and property damage liability insurance and automobile liability insurance with liability limits of not less than \$2,000,000 each claimant and \$2,000,000 each occurrence for the injury or death of person or persons and property damage.

All insurance policies shall be issued by a financially responsible company or companies authorized to do business in the State of Utah.

7. **RELATIONSHIP OF THE PARTIES**

The relationship of the parties to this *Agreement* shall be that of independent contractors and that in no event shall **Consultant** be considered an officer, agent, servant, or employee of **City**. The **Consultant** shall be solely responsible for any workers compensation, withholding taxes, unemployment insurance and any other employer obligations associated with the described work.

8. **TERMINATION BY CITY**

The **City**, by notifying **Consultant** in writing, may upon ten (10) calendar days notice, terminate any portion or all of the services agreed to be performed under this *Agreement*.

9. **WAIVER/REMEDIES**

Failure by a party to insist upon the strict performance of any of the provisions of this *Agreement* by the other party, irrespective of the length of time for which such failure continues, shall not constitute a waiver of such party's right to demand strict compliance by such other party in the future. No waiver by a party of a default or breach of the other party shall be effective or binding upon such party unless made in writing by such party, and no such waiver shall be implied from any omission by a party to take any action with respect to such default or breach. No express written waiver of a specified default or breach shall affect any other default or breach, or cover any other period of time, other than any default or breach and/or period of time specified. All of the remedies permitted or available to a party under this *Agreement* or at law or in equity shall be cumulative and alternative, and invocation of any such right or remedy shall not constitute a waiver or election of remedies with respect to any other permitted or available right or remedy.

10. **CONSTRUCTION OF LANGUAGE**

The provisions of this *Agreement* shall be construed as a whole according to its common meaning and purpose of providing a public benefit and not strictly for or against any party. It shall be construed consistent with the provisions hereof, in order to achieve the objectives and purposes of the parties. Wherever required by the context, the singular shall include the plural and vice versa, and the masculine gender shall include the feminine or neutral genders and vice versa.

11. **MITIGATION OF DAMAGES**

In all situations arising out of this *Agreement*, the parties shall attempt to avoid and minimize the damages resulting from the conduct of the other party.

12. **GOVERNING LAW**

This *Agreement*, and the rights and obligations of the parties, shall be governed and interpreted in accordance with the laws of the State of Utah.

13. **CAPTIONS**

The captions or headings in the *Agreement* are for convenience only and in no other way define, limit or describe the scope or intent of any provision or section of the *Agreement*.

14. **AUTHORIZATION**

Each party has expressly authorized the execution of this *Agreement* on its behalf and acknowledge it shall bind said party and its respective administrators, officers, directors, shareholders, divisions, subsidiaries, agents, employees, successors, assigns, principals, partners, joint ventures, insurance carriers and any others who may claim through it to this *Agreement*.

15. **ENTIRE AGREEMENT BETWEEN PARTIES**

Except for **Consultant's** proposals and submitted representations for obtaining this *Agreement*, this *Agreement* supersedes any other *Agreements*, either oral or writing, between the parties hereto with respect to the rendering of services, and contains all of the covenants and *Agreements* between the parties with respect to said services. Any modifications of this *Agreement* will be effective only if it is in writing and signed by the party to be charged.

16. **SEVERABILITY**

If any provision in this *Agreement* is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

17. **NOTICES**

Any notice required to be given hereunder shall be deemed to have been given by depositing said notice in this United State mail, postage prepaid, and addressed as follows:

TO CITY: _____ City
Street Address
City, Utah ZIP
Attention: City Recorder

TO CONSULTANT: Utah Transportation Coalition
c/o Salt Lake Chamber of Commerce
175 East 400 South, Suite #600
Salt Lake City, Utah 84

18. **ADDITIONAL TERMS/CONDITIONS**

Additional terms and conditions of this *Agreement* are:

IN CONCURRENCE AND WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES EFFECTIVE ON THE DATE AND YEAR FIRST WRITTEN ABOVE.

_____ CITY:

Attest

Signature

City Recorder

Print Name

Approved as to Form

Date

Municipal Legal Counsel

CONSULTANT:



Signature

Lane Beattie, President and Chief Executive Officer

Date

State of Utah)

.ss

County of Salt Lake)

On this _____ day of _____, 2014, personally appeared before me

_____ [name of person(s)], whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he/she is the President and Chief Executive Officer [title], of The Salt Lake Chamber of Commerce [name of corporation], a corporation, and said document was signed by him/her in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he/she acknowledged to me that said corporation executed the same.

Notary Public

CITY COUNCIL AGENDA

For Council Meeting:
November 18, 2014

S U B J E C T: Mayor Talbot & City Council Reports

1. Appointment of Brett Gallagher to Planning Commission

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.